

SHEBOYGAN TRANSIT COMMISSION MINUTES - 5: 00 PM (Tuesday, November 19, 2019)Generated by Ann Koeller on Wednesday, November 20, 2019

MEMBERS IN ATTENDANCE:

Ald. Todd Wolf, Chair; Ald. Ryan Sorenson; City Planning and Development Director Chad Pelishek; Joel Kuszynski (Proxy for Chief Christopher Domagalski); Roy Kluss

MEMBERS ABSENT/EXCUSED:

Ald. Mary Lynne Donohue; Mayor Michael Vandersteen; Charles Windsor; Ryan Zinkel

OTHERS IN ATTENDANCE:

Ann Koeller, Administrative Coordinator

1. OPENING OF MEETING

1.1 Call to Order 5: 00 pm

1.2 Pledge of Allegiance

1.3 Public Input (Time limits are at the discretion of the Transit Commission)

2. MINUTES

2.1 Approval of the minutes from the October 22, 2019 meeting.A motion was made by Ald. Ryan Sorenson, seconded by Roy Kluss to approve the minutes.

Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 R.O. 107 - 19 - 20 A Resolution authorizing the filing of an application with the United States of America Department of Transportation and authorizing the executing of the contract pertaining to grants for calendar year 2020, under former Section 9 (USC 5307) of the Federal Transit Act of 1964, as amended. A motion was made by Roy Kluss, seconded by Ald. Ryan Sorenson to recommend the Common Council receive the R.O. and adopt the recommendation..

Motion carried.

3.2 Shoreline Metro Customer Conduct Policy. A motion was made by Ald. Ryan Zinkel, seconded by Roy Kluss to approve the Customer Conduct Policy as presented and allow the Director of Transit and Parking to implement the policy for Shoreline Metro.

Motion carried.

3.3 Agreement for Service between City of Sheboygan and Village of Kohler. A motion was made by Ald. Ryan Sorenson, seconded by Chad Pelishek to approve the agreement.

Service to commence on 1 / 1 / 2020 in accordance with agreement and recommend acceptance and approval by the Sheboygan Common Council.

Motion carried.

3.4 Agreement for Service between City of Sheboygan and City of Sheboygan Falls. A motion was made by Chad Pelishek, seconded by Ald. Ryan Sorenson to approve the agreement.

Service to commence on 1 / 1 / 2020 in accordance with agreement and recommend acceptance and approval by the Sheboygan Common Council.

Motion carried.

4. ADJOURN

4.1 Next Meeting date: To be determined.

4.2 Motion to Adjourn A motion was made by Ald. Ryan Sorenson, seconded by Roy Kluss to adjourn the meeting.

Motion carried.