

SHEBOYGAN TRANSIT COMMISSION MINUTES - 5: 00 PM (Tuesday, October 22, 2019)Generated by Ann Koeller on Wednesday, October 23, 2019

MEMBERS IN ATTENDANCE:

Ald. Todd Wolf, Chair; Ald. Mary Lynne Donohue, Vice-Chair; Mayor Michael Vandersteen; City Planning and Development Director Chad Pelishek; Police Chief Christopher Domagalski; Charles Windsor

MEMBERS ABSENT/EXCUSED:

Ald. Ryan Sorenson; Roy Kluss; Ryan Zinkel

OTHERS IN ATTENDANCE:

Jeff Agee-Aguayo, Bay-Lake Regional Planning Commission; Derek Muench, Director of Transit and Parking; Ann Koeller, Administrative Coordinator

1. OPENING OF MEETING

1.1 Call to Order 5: 00 pm

Action, Procedural:

1.2 Pledge of Allegiance

1.3 Public Input (Time limits are at the discretion of the Transit Commission)None

2. MINUTES

2.1 Approval of the minutes from the August 20, 2019 meeting.A motion was made by Ald. Mary Lynne Donohue, seconded by Mayor Michael Vandersteen to approve the minutes.

Motion Passes

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Approval of Transit & Parking 3 rd Quarter Operating Statistics ReportsA motion was made by Chad Pelishek, seconded by Mayor Michael Vandersteen to approve the reports as presented.

Motion Passes

3.2 2019 Transit Asset Management PlanA motion was made by Mayor Michael Vandersteen, seconded by Ald. Mary Lynne Donohue to approve and file the Transit Asset Management Plan.

Motion Passes.

3.3 2019 Community Development Block Grant AgreementA motion was made by Mayor Michael Vandersteen, seconded by Mary Lynne Donohue to accept the agreement and authorize the Transit Commission Chair to sign the agreement and allow the Director of Transit & Parking to act as the witness.

Motion Passes.

3.4 Communication from a Mead Public Library Customer regarding Parking in Lot 4 A motion was made by Christopher Domagalski, seconded by Mayor Michael Vandersteen to file this communication.

Motion Passes.

3.5 Director's Report for Third Quarter including Third Quarter 2019 Strategic Plan Action items and Critical MeasuresA motion was made by Christopher Domagalski, seconded by Mayor Michael Vandersteen to accept and file the Director's Report as presented.

Motion Passes.

4. ADJOURN

4.1 Motion to AdjournA motion was made by Mayor Michael Vandersteen, seconded by Chad Pelishek to adjourn the meeting.

Motion Passes.

4.2 Next Meeting Date: November 19, 2019