

SHEBOYGAN TRANSIT COMMISSION MINUTES - 5: 00 PM (Tuesday, July 16, 2019)Generated by Ann Koeller on Wednesday, July 17, 2019

MEMBERS IN ATTENDANCE: Ald. Todd Wolf, Chair; Mayor Michael Vandersteen; Police Chief Christopher Domagalski; City Planning and Development Director Chad Pelishek; Roy Kluss

MEMBERS ABSENT/EXCUSED: Charles Windsor; Ryan Zinkel; Ald. Ryan Sorenson; Ald. Mary Lynne Donohue

OTHERS IN ATTENDANCE: Derek Muench, Director of Transit and Parking; 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)None

## 2. MINUTES

2.1 Approval of the minutes from the June 18, 2019 meeting.A motion was made by Roy Kluss, seconded by Mayor Michael Vandersteen to approve the minutes. Motion passes.

## 3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Presentation of the 2020 Transit BudgetA motion was made by Mayor Michael Vandersteen, seconded by Roy Kluss to approve the 2020 Transit Budget as presented. Motion passes.

3.2 Presentation of the 2020 Parking Utility BudgetA motion was made by Chad Pelishek, seconded by Mayor Michael Vandersteen to approve the 2020 Parking Utility Budget as presented.

Motion passes.

3.3 Agreement for Service between City of Sheboygan and City of Sheboygan Falls  
A motion was made by Chad Pelishek, seconded by Roy Kluss to approve the Agreement for service between City of Sheboygan and City of Sheboygan Falls.

Motion passes.

#### 4. ADJOURN

4.1 Motion to Adjourn  
A motion was made by Chad Pelishek, seconded by Mayor Michael Vandersteen to adjourn the meeting at 5: 30 pm.

Motion passes.

4.2 Next Meeting Date: August 20, 2019