

SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

MEAD PUBLIC LIBRARY-THIRD FLOOR LOFT CONFERENCE ROOM 710 N 8th St SHEBOYGAN, WI 53081  
MEMBERS: Alderperson Todd Wolf, Chair; Alderperson Mary Lynne Donohue, Vice-Chair; Alderperson Ryan Sorenson; Ryan Zinkel; Mayor Michael Vandersteen; Police Chief Christopher Domagalski; City Planning and Development Director Chad Pelishek; Charles Windsor; Roy Kluss; Transit and Parking Director Derek Muench, (ex-officio member)

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Note that a quorum (or a reverse quorum) of the Sheboygan Common Council and/or the Sheboygan Parking and Transit Commission or any other City committees/boards/commissions may be in attendance, thus requiring notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993)

**1. OPENING OF MEETING**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Public Input (Time limits are at the discretion of the Transit Commission)
- 1.4 Election of Officers

**2. MINUTES**

- 2.1 Approval of the minutes from the April 1, 2019 meeting.

**3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- 3.1 First Quarter Reports for Shoreline Metro and the Parking Utility.

ATTACHMENT: 3.1 1st Quarter Report.pdf

ATTACHMENT: 3.1 Monthly Reports for First Quarter.docx

- 3.2 Parking Seasonal Wage Scale.

ATTACHMENT: 3.2 Parking Seasonal Wage Scale.docx

ATTACHMENT: 3.2 Parking Seasonal Wage Scale.pdf

3.3 Res. No. 16-19-20. By Alderpersons Wolf and Sorenson. May 6, 2019. A RESOLUTION authorizing the appropriate City Officials to enter into a Grant Agreement with the State of Wisconsin and to make necessary expenditures under the Grant Agreement in order to take advantage of the State of Wisconsin's Volkswagen Mitigation Transit Capital Assistance Grant Program.

ATTACHMENT: 3.3 Res. No. 16-19-20 (May 6, 2019).pdf

ATTACHMENT: 3.3 Resolution and Agreement for VW Mitigation Program Grant.doc  
x

ATTACHMENT: 3.3 VW Agreement.pdf

3.4 Request to add Veteran Status to the Shoreline Metro Half-Fare Program.

ATTACHMENT: 3.4 Veteran Status to Shoreline Metro Half-fare program.docx

3.5 Request from Parker John's regarding "Carry Out" parking stall.

ATTACHMENT: 3.5 Request from Parker John s for Carry-Out Parking.docx

ATTACHMENT: 3.5 Request from Parker John s.pdf

3.6 Request from Paul Gottsacker of Gottsacker Realty to reclassify Tier for parking lots 14 and 17.

ATTACHMENT: 3.6 Request from Gottsacker Realty.pdf

ATTACHMENT: 3.6 Request from Paul Gottsacker of Gottsacker Realty Reduced Permit Fees.docx

3.7 Director's Report.

ATTACHMENT: 3.7 Directors Report.docx

#### **4. ADJOURN**

4.1 Motion to Adjourn

4.2 Next Meeting Date: June 18, 2019

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website