

SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

MEAD PUBLIC LIBRARY-SECOND FLOOR CONFERENCE ROOM 710 N 8th St SHEBOYGAN, WI 53081
MEMBERS: Alderperson Todd Wolf, Chair; Alderperson Mary Lynne Donohue, Vice-Chair; Alderperson Ronald Rindfleisch; 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)

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)

2. MINUTES

2.1 Approval of the minutes from the January 15, 2019 meeting.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Res. No. 186-18-19. A Resolution authorizing the Mayor to execute the revised 2019 General Contract between Sheboygan County Health & Human Services Department and Shoreline Metro regarding transportation for elderly and disabled individuals.

ATTACHMENT: 3.1 Res. No. 186-18-19 (March 4, 2019).pdf

ATTACHMENT: 3.1 Service Agreement with Sheboygan County.pdf

3.2 Parking Lot Agreement (Lot 10) between the City of Sheboygan and Il Ritrovo/Field to Fork/Stefano's.

ATTACHMENT: 3.2 Parking Stall Agreement with Ms. Viglietti.pdf

3.3 The Harbor Centre Express (Route 40) schedule for 2019.

ATTACHMENT: 3.3 The Harbor Centre Express Schedule for 2019.pdf

3.4 2018 Annual reports for Parking and Transit Utilities.

ATTACHMENT: 3.4 2018 Info Sheet-Parking FINAL.pdf

ATTACHMENT: 3.4 Annual Reports for Shoreline Metro and the Parking Utility.pdf

ATTACHMENT: 3.4 2018 Info Sheet-Transit FINAL.pdf

3.5 Communication from Sharon Richardson Resale Store regarding Bus Service.

ATTACHMENT: 3.5 Communication from Sharon Richardson Resale Store.pdf

ATTACHMENT: 3.5 Communication from Sharon Richardson Resale Store.pdf

3.6 2020-2024 Capital Improvements Program for Shoreline Metro and the Parking Utility.

ATTACHMENT: 3.6 2020-2024 Capital Improvements Program Transit and Parking.pdf

ATTACHMENT: 3.6 2020-2024 Capital Improvements Program.pdf

3.7 Director's Report/2018 Annual Reports.

ATTACHMENT: 3.7 Directors Report.pdf

4. ADJOURN

4.1 Motion to Adjourn

4.2 Next Meeting Date: May 21, 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