

SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

Municipal Service Building Conference Room 2026 New Jersey Ave. 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)

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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)

**2. MINUTES**

- 2.1 Approval of the minutes from the October 29, 2018 meeting.

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

- 3.1 Transit and Parking Utility fourth Quarter Report.

ATTACHMENT: 3.1 Monthly Reports for Fourth Quarter.pdf

ATTACHMENT: 3.1-2018 Commission Quarterly Report.pdf

3.2 R.O. 161-18-19 A Resolution authorizing the Mayor to execute the 2019 General Contract between Sheboygan County Health & Human Services Department and Shoreline Metro regarding transportation for elderly and disabled individuals.

ATTACHMENT: 3.2 Res. No. 161-18-19 (January 7, 2019).pdf

ATTACHMENT: 3.2 Service Agreement with Sheboygan County.pdf

3.3 Communication from Whitney Viglietti (Stefano's) regarding a request for a special parking agreement involving lot 10 along the 7th St swing street for exclusive parking by employees and customers.

ATTACHMENT: 3.3-Whitney Viglietti Parking Request.pdf

ATTACHMENT: 3.3 Communication from Whitney Viglietti regarding Lot 10.pdf

- 3.4 2019 Parking Industry Expo (attendance request)

ATTACHMENT: 3.4 Parking Industry Expo 2019.pdf

### 3.5 Director's Report

ATTACHMENT: 3.5 Directors Report Fourth Quarter.pdf

## **4. ADJOURN**

4.1 Motion to Adjourn

4.2 Next Meeting Date: March 19, 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