

SHEBOYGAN TRANSIT COMMISSION MINUTES - 5: 00 PM (Tuesday, January 15, 2019)Generated by Ann Koeller on Thursday, January 17, 2019

MEMBERS IN ATTENDANCE:

Chair: Ald. Todd Wolf, Vice-Chair: Ald. Mary Lynne Donohue, Ryan Zinkel, Charles Windsor, Mayor Michael Vandersteen, Ald. Ronald Rindfleisch, Chad Pelishek, Chief Christopher Domagalski

MEMBERS ABSENT/EXCUSED: Roy Kluss

OTHERS IN ATTENDANCE:

Jack Sowinski: SET Supervisor Shoreline Metro, Derek Muench: Director Shoreline Metro, Whitney Viglietti: Stefano's

1. OPENING OF MEETING

1.1 Call to Order 5: 00 P.M.

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 October 29, 2018 meeting.A motion was made by Ald. Ronald Rindfleisch, seconded by Mayor Vandersteen to approve the minutes.

Motion passes

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Transit and Parking Utility fourth Quarter Report. A motion was made by Chad Pelishek, seconded by Mayor Michael Vandersteen to approve the reports as presented.

Motion passes.

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. A motion was made by Ald. Todd Wolf, seconded by Chad Pelishek to authorize the Mayor to execute the 2019 General Contract between Sheboygan County Health & Human Services Department and Shoreline Metro.

Motion passes.

3.3 Communication from Whitney Viglietti (Stefano's) regarding a request for a special parking agreement involving lot 10 along the 7 th St swing street for exclusive parking by employees and customers. A motion was made by Mayor Michael Vandersteen, seconded by Ald. Ronald Rindfleisch to allow the Director, Derek Muench to negotiate an agreement between the Sheboygan Parking Utility and Whitney Viglietti (Stefano's) for exclusive parking in lot 10 and bring this agreement back to the Transit Commission for approval.

Motion passes.

3.4 2019 Parking Industry Expo (attendance request) A motion was made by Ald. Mary Lynne Donohue, seconded by Ald. Ronald Rindfleisch to approve the attendance request.

Motion passes.

3.5 Director's Report A Motion was made by Mayor Michael Vandersteen, seconded by Chad Pelishek to approve the Director's Report as presented.

Motion passes.

4. ADJOURN

4.1 Motion to Adjourn A motion was made by Ald. Todd Wolf, seconded by Chad Pelishek to adjourn the meeting.

Motion Passes.

Meeting adjourned at 5: 30 p.m.

4.2 Next Meeting Date: March 19, 2019