

City of Sheboygan
2018-08-21

B3NLFJ539A76

SHEBOYGAN TRANSIT COMMISSION MINUTES - 5: 00 PM (Tuesday, August 21, 2018)Generated by Ann Koeller on Wednesday, August 22, 2018

MEMBERS PRESENT:

Aldersperson Todd Wplf, Aldersperson Mary Lynne Donohue, Aldersperson Ronald Rindfleisch, Chad Pelishek, Christopher Dmagalski, Roy Kluss

MEMBERS EXCUSED:

Mayor Michael Vandersteen, Charles Windsor, Ryan Zinkel

STAFF / OFFICIALS PRESENT:

The Director of Transit and Parking Derek Muench, Administrative Coordinator Ann Koeller

1. OPENING OF MEETING

1.1 Call to OrderChair Todd Wolf called the meeting to order at 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 July 30, 2018 meeting.Motion made by Aldersperson Mary Lynne Donohue, seconded by Christopher Domagalski to approve the minutes. Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Communication from Mr. Scott Lewandoske.Motion made by Chad Pelishek,

seconded by Alderperson Mary Lynne Donohue to file this communication.

Motion carried.

3.2 Parking Agreements for Parking plan implementation. Motion made by Alderperson Ronald Rindfleisch, seconded by Alderperson Mary Lynne Donohue to approve the Parking Agreements.

Motion carried.

3.3 Volkswagon Settlement Grant opportunity and authorizing Resolution. Motion made by Alderperson Mary Lynne Donohue, seconded by Alderperson Ronald Rindfleisch to approve the Director Derek Muench to apply for the Volkswagon Settlement Grant and authorize a Resolution be created.

Motion carried.

3.4 Revision to Safety, Education and Training Supervisor position. Motion made by Alderperson Ronald Rindfleisch, seconded by Alderperson Mary Lynne Donohue to accept the Grade change from Grade F to Grade G for this position as presented.

Motion carried.

3.5 Update and discussion on Shoreline Metro Staffing and Service. The Director Derek Muench gave the Transit Commission an update on Staffing and service changes.

No motion taken.

4. ADJOURN

4.1 Motion to Adjourn. Motion made by Alderperson Ronald Rindfleisch, seconded by Roy Kluss to Adjourn the meeting at 5:45 p.m..

Motion carried.

4.2 Next Meeting Date: To be determined