

SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

The former County Highway Building: 1st floor conference room 1211 N 23rd 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; 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 July 17, 2018 meeting.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 3.1 Communication from Mead Public Library regarding Discounted Monthly Bus Pass for City/Library.

ATTACHMENT: 3.1 Request by Mead Public Library.pdf

ATTACHMENT: 3.1 Communication from Mead Public Library.pdf

4. MOTION TO ADJOURN INTO CLOSED SESSION

- 4.1 Under the exemption provided in Sec. 19.85 (1)(e) WI Statutes for the purpose of deliberating the possible sale of public property where competitive or bargaining reasons require a closed session related to Lot 9.

5. MOTION TO RETURN TO OPEN SESSION

- 5.1 Motion to return to Open Session

6. ADJOURN

- 6.1 Motion to Adjourn
- 6.2 Next Meeting Date: September 18, 2018 - 5:00 p.m. Location to be determine

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