

SHEBOYGAN TRANSIT COMMISSION Minutes - 5: 00 PM (Monday, July 30, 2018)Generated by Ann Koeller on Tuesday, July 31, 2018

MEMBERS PRESENT:

Aldersperson Todd Wolf, Aldersperson Mary Lynne Donohue, Mayor Michael Vandersteen, Chief Christopher Domagalski, Director of Planning and Development Chad Pelishek, Roy Kluss, Ryan Zinkel, Charles Windsor

MEMBERS EXCUSED: Aldersperson Ronald Rindfleisch

STAFF / OFFICIALS PRESENT: Director of Transit and Parking Derek Muench, City Administrator Darrell Hofland, Administrative Coordinator Ann Koeller

OTHERS IN ATTENDANCE:

Paul Weaver, Dave Sachse

1. OPENING OF MEETING

1.1 Call to OrderChair Todd Wolf called the meeting to order at 5: 05 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 17, 2018 meeting.Motion made by Chad Pelishek, seconded by Christopher Domagalski to approve the minutes.

Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Communication from Mead Public Library regarding Discounted Monthly Bus Pass for City/Library. Motion made by Mayor Michael Vandersteen, seconded by Alderperson Mary Lynne Donohue to hold this item.

Motion carried.

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. Motion made by Chad Pelishek, seconded by Alderperson Mary Lynne Donohue to go to Closed Session.

Motion carried by roll call vote.

The meeting adjourned in Closed Session at 6: 00 p.m.

6.2 Next Meeting Date: September 18, 2018 - 5: 00 p.m. Location to be determined