

SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

MEAD PUBLIC LIBRARY - 3rd Floor Conference Room 710 N 8th 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 May 31, 2018 meeting.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 3.1 Communication from Justin Hodges, Property Manager at Black Pig.

ATTACHMENT: 3.1 Communication from Justin Hodges.pdf

ATTACHMENT: 3.1 Communication from Justin Hodges.pdf

- 3.2 Transit and Parking Utility Second Quarter Report

ATTACHMENT: 3.2 Monthly Reports for Second Quarter.pdf

ATTACHMENT: 3.2 2018 Commission Quarterly Report.pdf

- 3.3 Presentation of 2019 Transit Budget.

ATTACHMENT: 3.3 Shoreline Metro 2019 Budget.pdf

ATTACHMENT: 3.3 2019 Shoreline Metro Budget.pdf

- 3.4 Presentation of 2019 Parking Utility Budget.

ATTACHMENT: 3.4 2019 Parking Utility Budget.pdf

ATTACHMENT: 3.4 Parking Utility 2019 Budget.pdf

- 3.5 Request to Apply for Section 5339 Funding.

ATTACHMENT: 3.5 Request to Apply for Section 5339 Funding for Projects.pdf

3.6 Director's Report.

3.7 Position Creation and Description for Safety, Education and Training Supervisor Position.

ATTACHMENT: 3.7 Job Description for Safety, Education and Training Supervisor.pdf

ATTACHMENT: 3.7 Job Description Safety Education and Training Supervisor.pdf

3.8 Future Meeting Times

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 and Lot 16.

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 - Time and Location to be determined

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