

SHEBOYGAN TRANSIT COMMISSION MINUTES - 5: 00 PM (Tuesday, March 20, 2018)Generated by Ann Koeller on Wednesday, March 21, 2018

## OPENING OF MEETING

MEMBERS PRESENT: Alderperson Todd Wolf, Alderperson Mary Lynne Donohue, Director of Planning and Development Chad Pelishek, Sgt. Veaser, Mayor Michael Vandersteen, Charles Windsor.MEMBERS EXCUSED: Alderperson Roman Draughon, Ryan Zinkel

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

1. Chair Todd Wolf called the meting to order.

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 January 16, 2018 meeting.

Motion by Alderperson Donohue, seconded by Mayor Vandersteen to approve.

Motion passes.

### 3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

#### 3.1 Transit Development Program for 2019 - 2023 Committee Appointees.

Motion by Alderperson Donohue, seconded by Chad Pelishek to approve the committee appointees with the understanding that new transit commission members will be appointed after the spring elections and these new members should be included. Motion passes.

#### 3.2 Parking Study Recommendations for implementation.

Motion by Chad Pelishek, seconded by Charles windsor to approve Free Parking days for the 2018 year.

Black Friday, November 23, 2018.

Small Business Saturday, November 24 th and Restaurant Week, dates to be determined. Additional dates to be determined by this Transit Commission at a future meeting.

Motion passes.

Motion by Alderperson Donohue, seconded by Mayor Vandersteen to approve the parking study recommendations and implementation schedule as presented.

Items 2, 7 and 8 will need further review and approval from the Transit Commission before implementation.

Motion passes.

#### 3.3 Director's Report.

Motion by Chad Pelishek, seconded by Alderperson Donohue to approve the Director's Report as presented.

Motion passes.

#### 4. ADJOURN

##### 4.1 Motion to Adjourn

Motion by Chad Pelishek, seconded by Alderperson Donohue to adjourn the meeting.

Motion passes.

4.2 Next Meeting Date: May 15, 2018 - 5: 00 PM at City Hall