

*A SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 P

CITY HALL - 3RD FLOOR CONFERENCE ROOM 828 CENTER AVESHEBOYGAN, WI 53081
MEMBERS: Alderperson Todd Wolf, Chairman; Alderperson Roman Draughon, Vice-Chairman; Alderperson Mary Lynne Donohue; 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 October 23, 2017 meeting.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 3.1 Parking and Transit Monthly Reports (2017 4th Quarter and Final Report)

ATTACHMENT: 3.1 Monthly Reports for Fourth Quarter.pdf

ATTACHMENT: 3.1 2017 Commission Quarterly Report-FINAL.pdf

- 3.2 Update job description for the Director of Transit and Parking position.

ATTACHMENT: 3.2 Revised Job Description for the Director position.pdf

ATTACHMENT: 3.2 Job Description Director of Transit & Parking.pdf

- 3.3 Res. No. 91-17-18 by Alderperson Wolf. November 6, 2017. A Resolution adopting the City of Sheboygan Downtown Sheboygan Parking study as prepared by Carl Walker consultants. Parking study evaluation, discussion and course of action/implementation.

ATTACHMENT: 3.3 Parking Study Discussion and Action.pdf

ATTACHMENT: 3.3 Parking Study RO.pdf

- 3.4 Director's Report - Fourth quarter update.

ATTACHMENT: 3.4 2017 Benchmarks for Strategic Plan.pdf

ATTACHMENT: 3.4 Directors Report Fourth Quarter.pdf

4. MOTION TO ADJOURN INTO CLOSED SESSION

4.1 Under Sec. 19.85(1)(c) for the purpose of discussing bargaining strategy for transit negotiations between the City of Sheboygan and ATU 998.

5. MOTION TO RETURN TO OPEN SESSION

5.1 Motion to return to Open Session

6. CLOSED SESSION ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6.1 Motion on Closed Session item.

7. ADJOURN

7.1 Motion to Adjourn

7.2 Next Meeting Date: March 21, 2018 - 5:00 PM at City Hall

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