

CITY OF SHEBOYGAN

SHEBOYGAN TRANSIT AND PARKING MEETING MINUTES

DECEMBER 13, 2016

Chair Todd Wolf called the meeting to order at 5: 15 p.m. The Pledge of Allegiance followed.

Commission members present: Aldperson Todd Wolf, Mayor Michael Vandersteen, Police Chief Christopher Domagalski, Ryan Zinkel, Michael Helmke, Director of Transit and Parkng Derek Muench (ex-officio member)

Commission members excused:

Aldperson John Belanger, Aldperson Bill Thiel, Director of Planning and Development Chad Pelishek, Charles Windsor

Staff Present:

Administrative Coordinator Ann Koeller

MINUTES

1.3 Mayor Michael Vandersteen made a motion to approve the minutes from the November 22, 2016 meeting.

Police Chief Christopher Domagalski seconded the motion.

Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 DIRECT REFERRAL Res. No. 153 - 16 - 17 Authorizing the fililng of an application with the United States of America Department of Transportation and authorizing the executing of the contract pertaining to grants for calendar year 2017, under former Section 9 (USC 5307) of the Federal Transit Act of 1964, as amended.

Michael Helmke made a motion to authorize the filing of the application. Mayor Michael Vandersteen seconded the motion. Motion passes.

## 2.2 2017 Contract between the City of Sheboygan and Sheboygan County

Ryan Zinkel made a motion to approve the contract.

Mayor Michael Vandersteen seconded the motion.

Motion passes.

ADJOURN Mayor Michael Vandersteen made a motion to adjourn the meeting.

Police Chief Christopher Domagalski seconded the motion. Motion passes. Next meeting date will be January 17, 2017 - 5: 00 p.m. at City Hall.