

SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

THIRD FLOOR CONFERENCE ROOMCITY HALL828 CENTER AVE.MEMBERS:Chair; Ald. Darryl Carlson, Vice-Chair; Ald. John Belanger, Ryan Zinkel; Mayor Michael Vandersteen; Ald. Don Hammond; Chief Domagolski; Chad Pelishek; Charles Windsor; Michael Helmke; Derek Muench, (ex-officio member)

Persons with disabilities who need accommodations to attend the meeting should contact Shoreline Metro, 608 S. Commerce St., 920-459-328

1. OPENING OF MEETING

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Approval of the minutes from the December 7, 2015 meeting.

ATTACHMENT: December 7, 2015 Minutes.pdf

1.4 Public Input (time limits are at the discretion of the Transit Commission)

2. MOTION TO CONVENE IN CLOSED SESSION.

2.1 Under the exemption provided in Sec. 19.85 (1)(e) WI Statutes for the purpose of delivering the possible sale of public property where competitive or bargaining reasons require a closed session related to the possible sale of Lot 11.

3. MOTION TO RETURN TO OPEN SESSION.

3.1 Motion to return to open session.

4. ITEMS FOR DISCUSSION AND POSSIBLE ACTION.

4.1 Motion on Closed Session item.

4.2 Approval of revised Transit Table of Organization.

4.3 Parking Rates for Lot 14.

5. ADJOURN

5.1 Motion to Adjourn

5.2 Next Meeting Date: January 19, 2016 5:00 P.M. 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