

SHEBOYGAN TRANSIT COMMISSION MINUTES - 5: 00 PM (Monday, December 21, 2015)
Generated by Ann Koeller on Wednesday, January 6, 2016

1. OPENING OF MEETING

Procedural:

1.1 Call to Order 5: 00 pm

Action, Procedural:

1.2 Pledge of Allegiance

Action, Discussion:

1.3 Approval of the minutes from the December 7, 2015 meeting. Chad
Pelishek motioned to approve the minutes.

Ald. John Belanger seconded the motion.

All ayes.

Motion approved unanimously.

Action:

1.4 Public Input (time limits are at the discretion of the Transit
Commission) None

2. MOTION TO CONVENE IN CLOSED SESSION. Ald. John Belanger motioned to go to
closed session.

Mayor Michael Vandersteen seconded the motion.

On roll call vote the motion was approved unanimously.

Action, Discussion:

2.1 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 the possible sale of Lot

11.

3. MOTION TO RETURN TO OPEN SESSION.

Action:

3.1 Motion to return to open session. Ald. John Belanger motioned to return
to open session.

Chief Domagalski seconded the motion.

On roll call vote the motion was approved unanimously.

4. ITEMS FOR DISCUSSION AND POSSIBLE ACTION.

Action, Discussion:

4.1 Motion on Closed Session item. Ald. John Belanger motioned to approve
the sale of 12 parking stalls in Lot # 11 to South Pier LLC for \$23,000 with
the agreed upon parking lot curb and landscape work.

Mayor Michael Vandersteen seconded the motion.

All ayes.

Motion approved unanimously.

Action, Discussion:

4.2 Approval of revised Transit Table of Organization. Ald. John Belanger motioned to approve the revised Transit Table of Organization.

Mayor Michael Vandersteen seconded the motion.

All ayes.

Motioned approved unanimously.

Action, Discussion:

4.3 Parking Rates for Lot

14. Mayor Michael Vandersteen motioned to approve the following payment structure for parking in Lot # 14: 0 - 1 hour

FREE 1 - 3 hours =

\$1.00 3 - 5 hours =

\$2.00 more than 5 hours

\$3.00 If needed, any credit card fees will be applied to the parking rates.

Chad Pelishek seconded the motion.

All ayes.

Motion approved unanimously.

5. ADJOURN

Action:

5.1 Motion to Adjourn Ald. John Belanger motioned to adjourn the meeting.

Chad Pelishek seconded the motion.

All ayes.

Motion approved unanimously.

Information:

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