

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 October 6, 2015 meeting.

ATTACHMENT: 2015_11_06_13_49_20.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 deliberating the possible sale of public property where competitive or bargaining reasons require a closed session related to the former Boston Store and Lot 14.

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

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 2016 Transit Budget

4.3 Approval of Job Description for Maintenance Worker (Hostler) position

4.4 Approval for FT Fill-In Dispatcher position

4.5 Approval of Job Description for Fill-In Dispatcher position

4.6 Approval of Transit Table of Organization

4.7 Snow Plowing RFP for 2016-2018

4.8 Transit and Parking Monthly Reports

ATTACHMENT: 2015 YTD Summary.pdf

ATTACHMENT: Oct MC Reports.pdf

ATTACHMENT: Oct 15 Monthly Ridership and Revenue.pdf

ATTACHMENT: Sept MC Reports.pdf

5. ADJOURN

5.1 Motion to Adjourn

5.2 Next Meeting Date: TBD

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website