

SHEBOYGAN TRANSIT COMMISSION MINUTES 5: 00 PM

(Tuesday, October 6, 2015) Generated by Ann Koeller on Thursday, October 8, 2015

1. OPENING OF MEETING

Procedural:

1.1 Call to Order 5: 00 pm

Action, Procedural:

1.2 Pledge of Allegiance

Action:

1.3 Approval of the minutes from the August 18, 2015 meeting. Chad Pelishek motioned to approve the minutes.

Mayor Michael Vandersteen seconded the motion.

All ayes, motion approved unanimously.

Procedural:

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

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Action, Discussion:

2.1 Request by Henry Jung/Balzer Apartments for 24 -hour reserved parking in Lot

7. After discussion a motion was made by Mayor Michael Vandersteen to hold this item and have Parking staff conduct more research and bring back to this Commission.

Three (3) Ayes (Vandersteen, Windsor, Zinkel), Three (3) Nays (Domagalski, Pelishek, Belanger).

Motion failed.

Chad Pelishek made a motion to file this request.

Ryan Zinkel seconded the motion.

All ayes, motion approved unanimously.

Action, Discussion:

2.2 Purchase of Heating Units for Transit Facility/Parking Garage (>\$20,000).

Mayor Michael Vandersteen motioned to approve this item.

Chief Domagalski seconded the motion.

Chad Pelishek recommended looking into a Focus on Energy savings grant.

All ayes, motion approved unanimously.

Action, Discussion:

2.3 Transit and Parking Monthly Reports Transit:

August Ridership:

31,994

August Revenue:

\$28,194 Metro Connection:

August Ridership:

2,596

August Revenue:

\$20,465

September Ridership:

2,764

September Revenue:

\$21,067 Parking:

August Meter Revenue:

\$9,339

August Stall Rental Revenue:

\$4,931

September Meter Revenue:

\$10,084

September Stall Rental Revenue:

\$465 Chad Pelishek motioned to approve the reports.

Chief Domagalski seconded the motion.

All ayes, motion approved unanimously.

Information:

2.4 Discussion involving possible revisions to Route 30 It was recommended that Transit staff bring a plan forward to this Commission rectifying the inefficiencies' and ineffectiveness of Route 30.

Action:

2.5 Purchase of Parking and Revenue Control Equipment from TAPCO for Lot 14 Chad Pelishek motioned to approve this purchase.

Charles Windsor seconded the motion.

All ayes, motion approved unanimously.

Information:

2.6 Director's Report

3. ADJOURN

Action:

3.1 Motion to Adjourn

Information:

3.2 Next Meeting Date: November 17, 2015 - 5: 00 P.M. at City Hall