

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)

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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 July 21, 2015 meeting.

ATTACHMENT: July 2016 Minutes.pdf

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

**2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

2.1 Presentation of 2016 Transit Budget

2.2 Presentation of 2016 Parking Utility Budget

2.3 2016 Operating Assistance Grand & Resolution

ATTACHMENT: Res.-Auth.Transit application for 2016 Fed.grants.pdf

2.4 Updated Job Description for Demand Response and Fixed Route Bus Operators

ATTACHMENT: Dem Resp Bus Op Job Desc.pdf

ATTACHMENT: Fixed Route Bus Op Job Des.pdf

2.5 Transit and Parking Monthly Reports

ATTACHMENT: July MC Productivity Report.pdf

ATTACHMENT: July 2015 Monthly Ridership and Revenue.pdf

ATTACHMENT: 2015 YTD Summary.pdf

2.6 Request for two (2) :15 minute meters by Ehrmann's Fine Jewellery

ATTACHMENT: Meter Req.pdf

2.7 Proposal of Transit Commission to meet Bi-monthly and as needed

2.8 Director's Report

**3. MOTION TO CONVENE IN CLOSED SESSION**

3.1 Motion to convene in closed session for the item(s) below under the exemption provided in Sec. 19.85 (1)(e) WI Statutes for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session and Sec. 19.85(1)(c) for the purpose of discussing bargaining strategy for transit negotiations.

**4. RECONVENE IN OPEN SESSION**

**5. ADJOURN**

5.1 Motion to Adjourn

5.2 Next Meeting Date: October \_\_\_\_\_ 2015 - 5:00 P.M. at City Hall. Transit Director cannot meet on Oct 20, 2015 (WURTA Fall Conference)

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City Hall  
Mead Public Library  
Sheboygan County Administration Building  
City's website