

SHEBOYGAN TRANSIT COMMISSION MINUTES - 5: 00 PM (Tuesday, June 16, 2015)  
Generated by Ann Koeller on Wednesday, June 17, 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 May 19, 2015 meeting. Ald. John Belanger motioned to approve the minutes.

Chad Pelishek seconded the motion.

All ayes.

Motion unanimously approved.

Action:

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

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Information:

2.1 Director's Report

Discussion:

2.2 Lot 13 & New York Avenue Construction Project Update. Lot 13 and the New York Avenue project is complete.

Action, Discussion:

2.3 Special Event request by George Michael's - Lot 11 Ryan Zinkel motioned to approve this request.

Charles Windsor seconded the motion.

All ayes.

Motion unanimously approved.

Action, Discussion:

2.4 Special Event request by Duke of Devon - Riverfront lot, between Duke of Devon and the Wharf. Ryan Zinkel motioned to approve this request.

Charles Windsor seconded the motion.

All ayes.

Motion unanimously approved.

Action, Discussion:

2.5 Special Event requests by The Wharf - The Riverfront Lot, between Duke of Devon and The Wharf. Jr. Coho Derby, June 27 th, 2015 - Powder Puff Derby, July 15 th, 2015 - Coho Derby, Aug 8 th & 9 th, 2015 Ryan Zinkel motioned to approve all 3 events.

Charles Windsor seconded the motion.

All ayes.

Motion unanimously approved.

Action, Discussion:

2.6 Request to purchase a new motor for Bus 505 and purchase a new axle for Bus 323 (both over \$15,000) Chad Pelishek motioned to approve the purchase not to exceed \$25,000. Ryan Zinkel seconded the motion.

All ayes.

Motion unanimously approved.

Discussion,  
Information:

2.7 Transit and Parking Monthly Reports

Transit:

May Ridership:

45,119

Revenue:

\$37,651

Metro Conneciton:

May Ridership:

2,985

Revenue:

\$22,904

Parking Utility Revenue:

May Meters: \$8,350

Stall Rentals:

\$8,796

3. ADJOURN

Action:

3.1 Motion to Adjourn A motion to adjourn the meeting was made by Ald. John Belanger.

The motion was seconded by Chief Domagalski.

All ayes.

Motion unanimously approved.

Information:

3.2 Next Meeting Date: July 21 2015 - 5: 00 P.M. at City Hall