



Tuesday, January 18, 2022
SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

**CITY HALL
CONFERENCE ROOM 106
828 CENTER AVE
SHEBOYGAN, WI 53081**

MEMBERS: Heather Cleveland, Chair; Sara Knaub, Vice-Chair; Mayor Ryan Sorenson; Alderperson Dean Dekker; Alderperson Trey Mitchell; Alderperson Barbara Felde; Police Chief Christopher Domagalski; City Planning and Development Director Chad Pelishek; Roy Kluss; Transit and Parking Director Derek Muench, (ex-officio member)

This meeting may be viewed at <https://youtu.be/2pPrzX-hBSE>.

Persons with disabilities who need accommodations to attend the meeting should contact Shoreline Metro, 608 S. Commerce St., 920-459-3285

Note that a quorum (or a reverse quorum) of the Sheboygan Common Council and/or the Sheboygan Parking and Transit Commission or any other City committees/boards/commissions may be in attendance, thus requiring notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993).

Persons who wish to participate remotely shall provide notice to Shoreline Metro at 920-459-3285 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

1. OPENING OF MEETING

Subject **1.1 Call to Order**

Meeting Jan 18, 2022 - SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

Category 1. OPENING OF MEETING

Type Procedural

Subject **1.2 Pledge of Allegiance**

Meeting Jan 18, 2022 - SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

Category 1. OPENING OF MEETING

Type Action, Procedural

Subject **1.3 Public Input (Time limits are at the discretion of the Transit Commission) - Input on non-service adjustment related items.**

Meeting Jan 18, 2022 - SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

Category 1. OPENING OF MEETING

Type Discussion

2. MINUTES

Subject 2.1 Approval of the minutes from the October 26, 2021 meeting.

Meeting Jan 18, 2022 - SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

Category 2. MINUTES

Type Action, Discussion, Minutes

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Subject 3.1 Parking Lot #3 Parking Rates Proposal

Meeting Jan 18, 2022 - SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

Category 3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Type Action, Discussion

File Attachments

[3.1 Parking Lot 3 Rate Proposal.docx.pdf \(113 KB\)](#)

Subject 3.2 2022 Sheboygan County Health & Human Services Contract (Metro Connection)

Meeting Jan 18, 2022 - SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

Category 3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Type Action, Discussion

File Attachments

[3.2 CY2022 Sheboygan County Contract for service.pdf \(227 KB\)](#)

[3.2 Resolution and Service Agreement with Sheboygan County.docx.pdf \(107 KB\)](#)

Subject 3.3 Mobile Payment Option for Shoreline Metro through HotSpot

Meeting Jan 18, 2022 - SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

Category 3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Type Action, Discussion

File Attachments

[3.3 HotSpot Parking Price List & References - Sheboygan.pdf \(571 KB\)](#)

[3.3 Mobile Payment Option for Shoreline Metro.docx.pdf \(141 KB\)](#)

Subject 3.4 Review and Update on Current Service Reductions for Shoreline Metro (for discussion only)

Meeting Jan 18, 2022 - SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM
Category 3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
Type Discussion

4. MOTION TO ADJOURN INTO CLOSED SESSION

Subject 4.1 Motion to convene in Closed Session under exemption provided in Sec. 19.85(1)(e), Wis. Stats., where competitive and bargaining sessions require a closed session related to the possible sale of Parcel No. 59281108311 (Parking Lot 11)

Meeting Jan 18, 2022 - SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM
Category 4. MOTION TO ADJOURN INTO CLOSED SESSION
Type Action, Discussion

5. RECONVENE TO OPEN SESSION

Subject 5.1 Motion on Closed session item

Meeting Jan 18, 2022 - SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM
Category 5. RECONVENE TO OPEN SESSION
Type Action, Discussion

6. ADJOURN

Subject 6.1 Next Meeting date: March 22, 2022

Meeting Jan 18, 2022 - SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM
Category 6. ADJOURN
Type Information

Subject 6.2 Motion to Adjourn

Meeting Jan 18, 2022 - SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM
Category 6. ADJOURN
Type Action

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

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