

City of Sheboygan  
2021-05-18

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CITY OF SHEBOYGAN TRANSIT AND PARKING COMMISSION MAY 18, 2021 MINUTES  
Chair Ryan Sorenson called the meeting to order at 5: 00 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Mayor Ryan Sorenson, Alderperson Trey Mitchell, Alderperson Barbara Felde, Police Chief Christopher Domagalski, Director of Planning and Development Chad Pelishek, Sara Knaub, Heather Cleveland

COMMITTEE MEMBERS EXCUSED: Alderperson Dean Dekker, Roy Kluss

OTHERS IN ATTENDANCE: David Felde

STAFF/OFFICIALS PRESENT: Director of Parking and Transit Derek Muench, Administrative Coordinator Ann Koeller

ELECTION OF OFFICERS Mayor Ryan Sorenson nominates Heather Cleveland for the Transit Commission Chair. Director of Planning and Development Chad Pelishek seconded the nomination. A unanimous ballot was cast. Alderperson Barbara Felde nominates Sara Knaub for Transit Commission Vice-Chair. Director Pelishek seconded the nomination. A unanimous ballot was cast.

MINUTES A motion was made by Director Pelishek, seconded by Alderperson Felde to approve the minutes from the February 16, 2021 meeting. Motion passes.

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 A motion was made by Alderperson Felde, seconded by Director Pelishek to approve the 2022 - 2026 Capital Improvement Program (CIP) for Shoreline Metro and the Parking Utility. Motion passes.

3.2 A motion was made by Alderperson Felde, seconded by Sara Knaub to approve the First Quarter 2021 Ridership and Revenue reports for Shoreline Metro and the Parking Utility as presented. Motion passes.

3.3 A motion was made by Director Pelishek, seconded by Alderperson Felde to accept and place on file the Director's Report as presented by Director Muench. Motion Passes.

DATE OF NEXT REGULAR MEETING: To be determined

ADJOURN Motion by Director Pelishek, seconded by Alderperson Felde to adjourn the meeting at 5: 35 pm. Motion passes.

