

City of Sheboygan  
2020-11-17

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CITY OF SHEBOYGAN TRANSIT AND PARKING COMMISSION NOVEMBER 17, 2020

Vice-Chair Dean Dekker called the meeting to order at 4: 00 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Alderperson Ryan Sorenson, Alderperson Dean Dekker, Mayor Michael Vandersteen, Police Chief Christopher Domagalski, City Planning and Development Director Chad Pelishek, Roy Kluss,

COMMITTEE MEMBERS EXCUSED: Alderperson Trey Mitchell, Ryan Zinkel, Charles Windsor

STAFF/OFFICIALS PRESENT: Director of Parking and Transit Derek Muench, Administrative Coordinator Ann Koeller. MINUTES A motion was made by Mayor Michael Vandersteen, seconded by Alderperson Ryan Sorenson to approve the minutes from the September 22, 2020 meeting. Motion passes.

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 R.O. 118 - 20 - 21 A Resolution authorizing the filing of an application with the United States of America Department of Transportation and authorizing the executing of the contract pertaining to grants for calendar year 2021, under former Section 9 (USC 5307) of the Federal Transit Act of 1964, as amended. A motion was made by Alderperson Sorenson, seconded by Mayor Vandersteen to accept and adopt the resolution and send resolution to the Sheboygan Common Council for consideration, acceptance and adoption at the next meeting. Motion passes.

3.2 2019 WisDOT Management Performance Review of Shoreline Metro A motion was made by Mayor Vandersteen, seconded by Alderperson Sorenson to accept and file the draft Shoreline Metro Management Performance Review as presented by Director Derek Muench. Motion passes.

DATE OF NEXT REGULAR MEETING: To be determined

ADJOURN Motion by Alderperson Ryan Sorenson, seconded by Mayor Vandersteen to adjourn the meeting. Motion passes.