

*****ATTACHMENTS*****

SHEBOYGAN TRANSIT COMMISSION MINUTES - 5:00 PM (Monday, December 7, 2015)

Generated by Ann Koeller on Wednesday, December 9, 2015

1. OPENING OF MEETING

1.1 Call to Order

5:00 pm

1.2 Pledge of Allegiance

1.3 Approval of the minutes from the November 10, 2015 meeting.

Ald. John Belanger motioned to approve the minutes. Chief Domagalski seconded the motion. All ayes. Motion approved unanimously.

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

None

2. MOTION TO CONVENE IN CLOSED SESSION

Ald. John Belanger motioned to go to closed session. Mayor Michael Vandersteen seconded the motion. On roll call vote, motion was approved unanimously.

2.1 Under Sec. 19.85(1)(c) for the purpose of discussing bargaining strategy for transit negotiations between the City of Sheboygan and ATU 998.

3. MOTION TO RETURN TO OPEN SESSION

3.1 Motion to return to open session.

Ald. John Belanger motioned to return to open session. Chief Domagalski seconded the motion. On roll call vote, motion approved unanimously.

4. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4.1 Motion on Closed Session item.

Ald. John Belanger made a motion to approve the Tentative Agreement between the City of Sheboygan and ATU #998 as presented. Chad Pelishek seconded the motion. All ayes. Motion approved unanimously.

4.2 Approval of revised 2016 Transit Budget.

Mayor Michael Vandersteen motioned to approve the revised 2016 Transit Budget as presented. Ald. John Belanger seconded the motion. All ayes. Motion approved unanimously.

5. ADJOURN

Ald. Darryl Carlson announced his resignation from the Transit Commission.

5.1 Motion to Adjourn

Mayor Michael Vandersteen motioned to adjourn the meeting. Ald. John Belanger seconded the motion. All ayes. Motioned approved unanimously.

5.2 Next Meeting Date: Tuesday, January 19, 2016 5:00 P.M. at City Hall