

*****ATTACHMENTS*****

SHEBOYGAN TRANSIT COMMISSION MINUTES - 5:00 PM (Tuesday, November 10, 2015)

Generated by Ann Koeller on Friday, November 13, 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 October 6, 2015 meeting.

Mayor Michael Vandersteen motioned to approve the minutes. Chad Pelishek 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

Mike Helmke motioned to go to closed session. Charles Windsor seconded the motion. On roll call vote motion was approved unanimously.

2.1 Under the exemption provided in Sec. 19.85(1)(e) WI Statutes for the purpose of deliberating the possible sale of public property where competitive or bargaining reasons require a closed session related to the former Boston Store and Lot 14.

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

3. MOTION TO RETURN TO OPEN SESSION

Charles Windsor motioned to return to open session. Mayor Michael Vandersteen seconded the motion. On roll call vote motion was approved unanimously.

3.1 Motion to return to Open Session.

4. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4.1 Motion on Closed Session item

No action taken.

4.2 Approval of revised 2016 Transit Budget

No action taken.

4.3 Approval of Job Description for Maintenance Worker (Hostler) position

Mayor Michael Vandersteen motioned to approve the job description. Chief Domagalski seconded the motion. All ayes. Motion approved unanimously.

4.4 Approval for FT Fill-In Dispatcher position

Mayor Michael Vandersteen motioned to approve the FT Fill-in Dispatcher position. Chief Domagalski seconded the motion. All ayes. Motion approved unanimously.

4.5 Approval of Job Description for Fill-In Dispatcher position

Mike Helmke motioned to approve the Job Description for the Fill-in Dispatcher position. Mayor Michael Vandersteen seconded the motion. All ayes. Motion approved unanimously.

4.6 Approval of Transit Table of Organization

Mayor Michael Vandersteen motioned to approve the updated Transit Table of Organization. Chief Domagalski seconded the motion. All ayes, motion approved unanimously.

4.7 Snow Plowing RFP for 2016-2018

Chief Domagalski motioned to award the Snow Plowing contract to Spielvogel Excavating. Chief Domagalski seconded the motion. All ayes. Motion approved unanimously.

4.8 Transit and Parking Monthly Reports

Transit October Ridership: 50,139 October Revenue: \$38,682

Metro Connection October Ridership: 3,227 October Revenue: \$21,072

Parking Meter Revenue October: \$8,696 October Stall Rental Revenue: \$2,236

Mayor Michael Vandersteen motioned to approve the reports. Chief Domagalski seconded the motion. All ayes. Motion approved unanimously.

5. ADJOURN

5.1 Motion to Adjourn

Charles Windsor motioned to adjourn the meeting. Chief Domagalski seconded the motion. All ayes. Motion approved unanimously.

5.2 Next Meeting Date: TBD