

SHEBOYGAN TRANSIT COMMISSION MINUTES

CITY HALL – 3RD FLOOR CONFERENCE ROOM

WEDNESDAY, JANUARY 12, 2011 AT 4:00 PM

COMMISSION ATTENDEES: LEE MONTEMAYOR, CHAIR; ALD. MARILYN MONTEMAYOR, PROXY FOR ALD. JEAN KITTELSON, VICE CHAIR; MAYOR BOB RYAN; ALD. JAMES BOHREN (ALD. JOSEPH HEIDEMANN); ALD. DON HAMMOND (ALD. CORY ROESLER); JAMES GILLIGAN; CHIEF DOMAGALSKI; CHAD PELISHEK; RON McDONALD, METRO DIRECTOR (EX-OFFICIO MEMBER) VIA TELEPHONE.

OTHERS IN ATTENDANCE: KEVIN KELLNER, METRO DEP. DIRECTOR; STEVE McLEAN, CITY ATTORNEY; ATTY. JAMES CONWAY; AND ALD. TOM BOWERS

1. LEE MONTEMAYOR CALLED THE MEETING TO ORDER AT 4:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. JAMES GILLIGAN MOTIONED TO APPROVE THE MINUTES FROM DECEMBER 14, 2010. ALD. MARILYN MONTEMAYOR SECONDED THE MOTION. MOTION APPROVED UNANIMOUSLY.
4. JAMES GILLIGAN MOTIONED TO CONVENE IN CLOSED SESSION UNDER THE EXEMPTION CONTAINED IN SEC. 19.85(1)(G), WIS. STATS., FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL FOR THE COMMISSION WHO IS RENDERING ORAL ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE COMMISSION WITH RESPECT TO LITIGATION IN WHICH IT IS INVOLVED. CHIEF DOMAGALSKI SECONDED THE MOTION. ROLL CALL: ALL AYES. MOTION APPROVED UNANIMOUSLY.
5. MAYOR BOB RYAN MOTIONED TO RECONVENE IN OPEN SESSION. SECONDED BY MARILYN MONTEMAYOR. ROLL CALL: ALL AYES. MOTION APPROVED UNANIMOUSLY.
6. JAMES GILLIGAN MOTIONED TO AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE 2011 CONTRACT WITH SHEBOYGAN COUNTY FOR THE PROVISION OF THEIR ELDERLY & DISABLED TRANSPORTATION PROGRAM. SECONDED BY MAYOR BOB RYAN. MOTION APPROVED UNANIMOUSLY.
7. MAYOR BOB RYAN MOTIONED TO FILE R.O. No. 344-10-11 BY CITY CLERK. DEC. 20, 2010. SECONDED BY ALD. JOSEPH HEIDEMANN. MOTION APPROVED UNANIMOUSLY.
8. NEXT TRANSIT COMMISSION MEETING SET FOR FEBRUARY 22, 2011.

MAYOR BOB RYAN MOTIONED TO ADJOURN MEETING. SECONDED BY ALD. CORY ROESLER. MOTION APPROVED UNANIMOUSLY. MEETING ADJOURNED AT 4:35 P.M.

MINUTES PREPARED BY: KEVIN KELLNER