

SHEBOYGAN TRANSIT COMMISSION MINUTES

Thursday, January 27, 2011 at 4:00 p.m.
City Hall – 3rd Floor Conference Room

Members: Lee Montemayor, Chair; Ald. Jean Kittelson, Vice-Chair; Mayor Bob Ryan; Ald. James Bohren (Ald. Joe Heidemann Proxy); Ald. Don Hammond; James Gilligan; Chief Domagalski; Chad Pelishek; Ron McDonald, (ex-officio member)

Others in Attendance: Steve McLean, City Attorney; Ann Koeller, Administrative Assistant

1. Chair Lee Montemayor called the meeting to order at 4 p.m.
2. Pledge of Allegiance
3. James Gilligan motioned to approve the Minutes from January 12, 2011. Ald. Don Hammond seconded the motion. Motion approved unanimously.
4. Public Input (Time limits are at the discretion of the Commission): None.
5. A communication from Major Alan Hellstrom thanking Lakeshore Metro for food donated to the Salvation Army was presented to the Commission.
6. Parking Utility Revenue for 2010 increased \$9,044 from 2009.

Transit Utility Revenue for 2010 increased 2.4% from 2009. Ridership for 2010 decreased 2.6% from 2009. Ridership for the month of December 2010 increased 5.6%

Metro Connection serviced 5,034 passenger trips for the month of December 2010 and 64,355 passenger trips year to date.

7. 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. Ald. Jean Kittelson seconded the motion. Roll Call: All ayes, motion approved unanimously.
8. Ald. Don Hammond motioned to reconvene in open session seconded by Ald. Jean Kittelson. All ayes, motion approved unanimously.
9. Discussion and possible action regarding trade name held for the next meeting.
10. Set next meeting date: To be determined.

Ald. Don Hammond motioned to adjourn meeting. Chief Domagalski seconded the motion. Motion approved unanimously. Meeting adjourned.

Minutes prepared by: Ann Koeller