

Minutes
SHEBOYGAN TRANSIT COMMISSION

Tuesday, March 22, 2011 at 3:30 p.m.
City Hall – 3rd Floor Conference Room

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

Others in attendance: Kevin Kellner, Deputy Director; Ann Koeller, Administrative Assistant; Scott Navis, ATU #998; Brian Vandoske; Milton Storm; James Amodeo, Finance Director; Tom Rice, Human Resources; Steve McLean, City Attorney; Tom Petrie, Sheboygan Press

1. Meeting called to order at 3:30 pm.
2. Pledge of Allegiance
3. Ald. Marilyn Montemayor motioned to approve minutes from the February 10, 2011 meeting. Commissioner James Gilligan seconded the motion. Motion approved unanimously.
4. Parking Utility revenue is tracking as expected. Fixed route bus service ridership for the month of February 2011 was down 8.6% from February 2010. Transit was closed 1 day due to a blizzard and operated 1 less Saturday.
5. Ald. James Bohren motioned to authorize the purchase of 5 used buses. Ald. Don Hammond seconded the motion. Roll call. 6 Ayes, 1 Nay (Gilligan). Motion approved.
6. Ald. James Bohren motioned to authorize the transfer of \$9,000 local funds from the transit capital account for the purchase of 5 used buses. Ald. Don Hammond seconded the motion. Motion approved unanimously.
7. Commissioner James Gilligan motioned to approve R.O. No. 410-10-11. By CITY CLERK. February 21, 2011. A communication from the Harbor Centre BID to request street closures during their annual Harbor Centre Family Day and Bike Race on Thursday, June 23rd in the downtown area in conjunction with GEARGRINDER Bicycling team. Ald. Marilyn Montemayor seconded the motion. Motion approved unanimously.
8. The Director, Ron McDonald, explained the potential effect of 2012-2013 State Budget proposal / Budget Repair Bill.
 - a. Mr. McDonald gave an overview of the legislative initiatives and potential impact of 13(c).
 - b. A motion to hold the request to retain legal counsel for purposes related to legislative changes and the budget transfer within Transit fund for purpose of retaining legal counsel was made by Ald. Don Hammond, seconded by Ald. James Bohren. Motion approved unanimously.

Commissioner James Gilligan made a motion to convene in closed session for the item(s) below under the exemption provided in Sec. 19.85 (1)(e) WI Statutes for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session and Sec. 19.95(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Ald. Marilyn Montemayor seconded the motion. Roll call, motion approved unanimously.

c. extend Labor Agreement

A motion to return to open session was made by Ald. Don Hammond and seconded by Commissioner James Gilligan. Motion approved unanimously. Return to open session.

Ald. Don Hammond motioned to hold this item. Ald. James Bohren seconded the motion. Motion approved unanimously.

9. Next meeting date set for May 17th, 2011.

10. Chad Pelishek motioned to adjourn meeting. Commissioner James Gilligan seconded the motion. Motion approved unanimously.

Meeting Adjourned

Minutes prepared by Ann Koeller, Administrative Assistant.