

***Minutes***

***SHEBOYGAN TRANSIT COMMISSION***

Tuesday, March 23, 2010 at 5:00 p.m.

Third Floor Conference Room – City Hall

**Members:** Richard Hiers, Chair; Lee Montemayor, Vice-Chair; Mayor Bob Ryan; Ald. Mark Hanna; Ald. James Gischia; Ald. Jean Kittelson; Jim Gilligan; Chief Chris Domagalski; Paulette Enders; Ron McDonald (Ex-officio Member)

**Others in Attendance:** Steve McLean, City Attorney; Ann Koeller, Administrative Assistant; Ald. Joe Heidemann (Proxy for Ald. James Gischia)

**Absent/Excused:**

1. Call to order

5:00 PM

2. Pledge of Allegiance

3. Approve Minutes from March 16, 2010 Meeting

A motion to approve the minutes was made by Ald. Mark Hanna, seconded by Commissioner Jim Gilligan. All ayes, motion carried.

Ald. Mark Hanna 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. The motion was seconded by Ald. Jean Kittelson. All ayes, motion carried.

Closed session.

4. Discussion and deliberations regarding offer to purchase municipal parking lot 15

A motion to reconvene in open session was made by Ald. Jean Kittelson, seconded by Commissioner Jim Gilligan. All ayes, motion carried.

Return to open session

5. Action regarding offer to purchase municipal parking lot 15

Mayor Bob Ryan made a motion to recommend that Council direct City Attorney Steve McLean to draft a counter-offer providing for the sale of Municipal Lot #15 "as-is" for \$25,000 to Madrigal, LLC and approve said counter-offer. The motion is seconded by Ald. Mark Hanna. 8 ayes, 1 opposed (Chairman Richard Hiers). Motion carried.

6. R. O. No. 458 - 09 - 10. By CITY CLERK. March 15, 2010.

Submitting a communication from Jolene Hendrikse, Special Events and Hospitality Coordinator for the John Michael Kohler Arts Center, requesting permission to hold their 40<sup>th</sup> Annual Arts Festival on July 17<sup>th</sup> and 18<sup>th</sup>, 2010 and making various requests of the City.

A motion to approve this item was made by Commissioner Paulette Enders, seconded by Vice Chair Lee Montemayor. All ayes, motion carried.

7. R. O. No. 466 - 09 - 10. By CITY CLERK. March 15, 2010.

Submitting a communication from Jolene Hendrikse, Special Events and Hospitality Coordinator for the John Michael Kohler Arts Center, requesting permission to hold its annual Art Armada on Saturday, July 3<sup>rd</sup>, 2010 and making various requests of the City.

A motion to approve this item was made by Vice Chair Lee Montemayor, seconded by Ald. Jean Kittelson. All ayes, motion carried.

A motion to adjourn the meeting was made by Vice Chair Lee Montemayor, seconded by Ald. Jean Kittelson. All ayes. Meeting Adjourned.

Respectfully submitted by:

Ann Koeller  
Administrative Assistant