

SHEBOYGAN TRANSIT COMMISSION MINUTES

CITY HALL – 3RD FLOOR CONFERENCE ROOM

THURSDAY, MARCH 24, 2011 AT 5:00 PM

COMMISSION ATTENDEES: LEE MONTEMAYOR, CHAIR; ALD. SCOTT VERSEY, (PROXY FOR ALD. JAMES BOHREN); MAYOR BOB RYAN; ALD. JAMES BOHREN (PROXY FOR DON HAMMOND); JAMES GILLIGAN; CHIEF DOMAGALSKI; CHAD PELISHEK; RON McDONALD, (EX-OFFICIO MEMBER).

OTHERS IN ATTENDANCE: KEVIN KELLNER, METRO DEP. DIR.; TOM RICE, HUMAN RESOURCES DIRECTOR; JAMES AMODEO, FINANCE DIRECTOR; SCOTT NAVIS, ED PROCEK AND AL SIMONIS OF ATU LOCAL #998; DAN BENSON, SHEBOYGAN PRESS

1. LEE MONTEMAYOR CALLED THE MEETING TO ORDER AT 5:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. MAYOR BOB RYAN MOTIONED 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. JIM GILLIGAN SECONDED THE MOTION. ROLL CALL: ALL AYES. MOTION APPROVED UNANIMOUSLY.
4. CHIEF DOMAGALSKI MOTIONED TO RECONVENE IN OPEN SESSION. ALD. SCOTT VERSEY SECONDED THE MOTION. ROLL CALL: ALL AYES. MOTION APPROVED UNANIMOUSLY.
5. MAYOR BOB RYAN MOTIONED TO APPROVE A TWO YEAR CONTRACT EXTENSION PER THE GUIDELINES AGREED TO WITH ATU LOCAL #998. CHAIRMAN LEE MONTEMAYOR SECONDED THE MOTION. ROLL CALL: ALL AYES MOTION APPROVED UNANIMOUSLY.

JIM GILLIGAN MOTIONED TO ADJOURN MEETING. SECONDED BY CHIEF DOMAGALSKI. MOTION APPROVED UNANIMOUSLY. MEETING ADJOURNED AT 6:15 P.M.

MINUTES PREPARED BY: KEVIN KELLNER