

**** Amended ****

SHEBOYGAN TRANSIT COMMISSION

Tuesday, June 21, 2011 at **5:00 p.m.**

City Hall – 3rd Floor Conference Room

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

1. Call to order
2. Pledge of Allegiance
3. Welcome and introduction
4. Approval of the minutes from the May 17, 2011 meeting. *Discussion and Action*
5. Public Input (time limits are at the discretion of the Transit Commission).
6. Submitting a communication from U.S. Bank requesting transition from metered parking to short-term customer parking on Center Street adjacent U.S. Bank. *Discussion and Action*
7. Submitting a communication from Randy Schwoerer, Manager of the Harbor Centre BID, requesting authority to place food trailer on the concrete pad at the Riverfront for various events. *Discussion and Action*
8. Authorization to negotiate/establish an "Agency Rate" for demand response paratransit service. *Discussion and Action*
9. Parking and Transit data reported. *Discussion and Action*
10. Legislative & budgetary issues. *Discussion and Action*
11. Authorization to dispose of four (4) used transit buses. *Discussion and Action*
12. Motion to convene in closed session for items 14 and 15 respectively listed below under the exemption provided in Sec. 19.85 (1)(b) WI Statutes for the purpose of considering dismissal, demotion, licensing or discipline of any public employee (the affected employee has the right to demand the meeting be held in open session) and Sec. 19.85 (1)(e) WI Statutes for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session.
13. Motion to return to open session
14. R.O. No. 74-11-12. By City Clerk. June 6, 2011. Submitting a communication from Sylvia Saldana about trouble she is having with a certain bus driver. *Discussion and Action*

15. Transit labor agreement. Discussion and Action
16. Communication from Grace Brown of The Wharf, making the annual request for authorization to conduct the following Derby's in the Riverfront Parking area between The Wharf and Duke of Devon: Jr. Coho Derby, June 25, 2011; Powder Puff Derby, July 20, 2011; Coho Derby, August 13-14, 2011.
17. Establish next meeting date: July 19, 2011
18. Motion to Adjourn