

Minutes

SHEBOYGAN TRANSIT COMMISSION

Tuesday, July 20, 2010 at 5:00 p.m.

Third Floor Conference Room – City Hall

Members: Lee Montemayor; Mayor Bob Ryan; Ald. James Bohren; Ald. James Gischia; Ald. Jean Kittelson; Jim Gilligan; Chief Chris Domagalski; Director of Planning & Economic Development; Ron McDonald (Ex-officio Member)

Others in Attendance: Ann Koeller, Administrative Assistant; Scott Navis, ATU #998; Brian Vandoske; Chad Pelishek (Proxy for Director of Planning & Economic Development)

Absent excused: Chief Chris Domagalski; Ald. James Gischia; Jim Gilligan

1. Call to order

5:00 PM

2. Pledge of Allegiance

3. Election of Officer(s) to fill the remainder of 2010/2011 term

Mayor Bob Ryan nominated Lee Montemayor for Chair. Ald. James Bohren seconded the nomination. Nominations were closed and the unanimous ballot cast for Lee Montemayor as Transit Commission Chair was approved.

Mayor Bob Ryan nominated Ald. James Bohren for Vice-Chair. Ald. James Bohren respectfully declined the nomination. Mayor Bob Ryan nominated Ald. Jean Kittelson for Vice-Chair. Ald. James Bohren seconded the nomination. Nominations were closed and the unanimous ballot cast for Ald. Jean Kittelson as Transit Commission Vice-Chair was approved.

4. Approve Minutes from June 22, 2010 Meeting

Ald. James Bohren motioned to approve minutes as presented. Chad Pelishek seconded the motion. All ayes, motion carried.

Business Items:

5. *Old Business*- Communication from Mr. Chris Balassi requesting to lease the office space located at 828 Pennsylvania Ave

Ald. Jean Kittelson motioned to file. Ald. James Bohren seconded the motion. Mr. Chris Balassi withdrew his request. All ayes, motion carried.

6. *Old Business*- R. O. No. 57-10-11. By CITY CLERK. May 17, 2010

Submitting a request from Ann Margaret Tapia wanting to use the parking lot on the riverfront to hold a one day garage sale for 20-50 cars to sell craft items out of their cars and possibly having another one later in the season

Ald. Jean Kittelson motioned to file. Mayor Bob Ryan seconded the motion. All ayes, motion carried.

7. R. O. No. 122 - 10 - 11. By CITY CLERK. July 6, 2010.

Submitting a communication from Russell T. Gilman Jr. of R&G Holdings, LLC, requesting to purchase approximately 6' of City land to the south of the property line at 827 Pennsylvania Ave. (Penn Ave. Pub).

Ald. James Bohren motioned to recommend Report of Officer be placed on file and further recommends the City Attorney be authorized to negotiate the sale of the subject property to Mr. Gilman. Mayor Bob Ryan seconded the motion. All ayes, motion carried.

8. Request approval of updated job description for Transit Operations Supervisor

9. Motion to convene in closed session for the item(s) below under the exemption provided in Sec. 19.85 (1)(c) WI Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.

Mayor Bob Ryan motioned to hold items 8 and 9. Lee Montemayor seconded the motion. All ayes, motion carried.

Closed session:

Transit Operation Supervisor salary and compression issues

Return to open session:

Possible action on items in closed session as listed above

Information Items:

10. Transit Ridership and Revenue

Transit Ridership is down 6.9% for the year. Revenue is up 1.9% for the year.

RTC Ridership and Revenue is tracking very close to last year.

Parking Revenue is tracking as expected.

11. Public Input (Time limits are at the discretion of the Commission)

Brian Vandoske spoke

Next meeting date: August 17, 2010. Ald. Jean Kittelson asked to be excused from this meeting.

Mayor Bob Ryan motioned to adjourn meeting. Ald. Jean Kittelson seconded motion. All ayes.

Meeting Adjourned.

Respectfully submitted by:

Ann Koeller

Administrative Assistant