

AGENDA

SHEBOYGAN TRANSIT COMMISSION

Tuesday, October 6, 2014 at 5:00 p.m.

City Hall – 3rd Floor Conference Room

Members: Ald. Darryl Carlson, Chair; Ryan Zinkel, Vice-Chair; Mayor Michael Vandersteen; Ald. Don Hammond; Ald. Joseph Heidemann; Chief Domagalski; Chad Pelishek; Charles Windsor; Michael Helmke; Derek Muench, (ex-officio member)

1. Call to order
2. Pledge of Allegiance
3. Motion to convene in closed session:
 - a. Under the exemption provided in Wisconsin State Statute §19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - b. Under the exemption provided in Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation criteria for the Director of Transit and Parking.
4. Motion to Return to Open Session
5. Possible action on items discussed in closed session.
6. Establish next meeting date: October 21, 2014
7. Motion to Adjourn