

**SHEBOYGAN TRANSIT COMMISSION MINUTES  
CITY HALL – LOWER LEVEL CONFERENCE ROOM  
DECEMBER 14, 2010**

COMMISSION ATTENDEES: LEE MONTEMAYOR, CHAIR; ALD. JEAN KITTELSON, VICE-CHAIR; MAYOR BOB RYAN; JAMES GILLIGAN; CHIEF DOMAGALSKI; STEVE SOKOLOWSKI; RON McDONALD, METRO DIRECTOR (EX-OFFICIO MEMBER)

COMMISSION EXCUSED: ALD. JAMES BOHREN; ALD. DON HAMMOND

OTHERS IN ATTENDANCE: KEVIN KELLNER, METRO DEP. DIRECTOR; STEVE MCLEAN, CITY ATTORNEY

1. LEE MONTEMAYOR CALLED THE MEETING TO ORDER AT 5:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. MAYOR RYAN NOTED MEETING MINUTES FROM NOVEMBER 16, 2010 NEED TO BE AMENDED TO READ "NEXT MEETING DATE: JANUARY 18, 2011". ALD. JEAN KITTELSON MOTIONED TO APPROVE THE MINUTES AS AMENDED. JAMES GILLIGAN SECONDED THE MOTION. MOTION APPROVED UNANIMOUSLY.
4. MAYOR BOB RYAN MOTIONED TO CONVENE IN CLOSED SESSION UNDER THE EXEMPTION CONTAINED IN SEC. 19.85(1)(G), WIS. STATS., FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL FOR THE COMMISSION WHO IS RENDERING ORAL ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE COMMISSION WITH RESPECT TO LITIGATION IN WHICH IT IS LIKELY TO BECOME INVOLVED. ALD. JEAN KITTELSON SECONDED THE MOTION. ROLL CALL: ALL AYES. MOTION APPROVED UNANIMOUSLY.
5. JAMES GILLIGAN MOTIONED TO RECONVENE IN OPEN SESSION. SECONDED BY ALD. JEAN KITTELSON. ROLL CALL: ALL AYES. MOTION APPROVED UNANIMOUSLY.
6. JAMES GILLIGAN MOTIONED TO AUTHORIZE THE CITY ATTORNEY TO RETAIN OUTSIDE LEGAL COUNSEL TO REPRESENT THE SHEBOYGAN TRANSIT COMMISSION AND LAKESHORE METRO. SECONDED BY CHIEF DOMAGALSKI. MOTION APPROVED UNANIMOUSLY.
7. MAYOR BOB RYAN MOTIONED TO AUTHORIZE TRANSFER OF APPROPRIATIONS CURRENTLY IN THE 2010 TRANSIT BUDGET NOT TO EXCEED \$75,000 FOR THE PURPOSE OF ESTABLISHING APPROPRIATIONS FOR LEGAL EXPENSES SUBSEQUENT TO THE DIRECTOR OF LAKESHORE METRO CONFERRING WITH THE FINANCE DEPARTMENT. SECONDED BY ALD. JEAN KITTELSON. MOTION APPROVED UNANIMOUSLY.
8. NEXT TRANSIT COMMISSION MEETING SET FOR JANUARY 18, 2011.

JAMES GILLIGAN MOTIONED TO ADJOURN MEETING. CHIEF DOMAGALSKI SECONDED THE MOTION. MOTION UNANIMOUSLY APPROVED. MEETING ADJOURNED AT 6:01 P.M.