

## MINUTES

### SHEBOYGAN TRANSIT COMMISSION

Tuesday, December 17, 2013 at 5:00 p.m.

City Hall – 3<sup>rd</sup> Floor Conference Room

*Members:* Ald. Darryl Carlson, Chair; Ald. John Belanger (Proxy for Ald. Don Hammond), Vice Chair; Mayor Michael Vandersteen; Ald. Joseph Heidemann; Ryan Zinkel; Chief Domagalski; Chad Pelishek; Charles Windsor; Michael Helmke; Traci Robinson, (ex-officio member)

1. Call to order

5:02 PM

2. Pledge of Allegiance

3. A motion 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 Transit Commission who is rendering oral advice with respect to litigation in which the RDA and Transit Commission are likely to become involved relating to the Bon-Ton Store south parking lot was made by Chief Domagalski. Seconded by Ald. Joe Heidemann. All ayes, motion approved unanimously.

A motion was made by Chair Darryl Carlson to return to open session. Seconded by Commissioner Mike Helmke. All ayes, motion approved unanimously.

Open Session

4. Discussion and possible Action on items discussed in closed session

No action taken.

5. Other business - The term "Other Business" will no longer show up on the Transit Commission Agenda unless it is specific to what the "other business" is.

6. The next meeting date is January 21, 2014

7. A motion to adjourn was made by Chair Darryl Carlson. Seconded by Mayor Vandersteen. All ayes, motion approved unanimously.

Meeting Adjourned

Respectfully submitted by:

Ann Koeller, Administrative Coordinator

*Persons with disabilities who need accommodations to attend this meeting should contact  
Shoreline Metro, 608 S. Commerce Street, 920.459.3285*