

Minutes
SHEBOYGAN TRANSIT COMMISSION
Tuesday, March 20, 2012 at 5:00 p.m.
City Hall – 3rd Floor Conference Room

Members: Lee Montemayor, Chair; Ald. Jean Kittelson, Vice-Chair; Mayor Terry Van Akkeren; Ald. James Bohren; Ald. Don Hammond; Todd Wolf, Chief Domagalski; Chad Pelishek; Traci Robinson, (ex-officio member)

Absent / Excused: Ald. Don Hammond

Others in Attendance: Ann Koeller/Confidential Secretary

1. Call to order

5:00 PM

2. Pledge of Allegiance

3. A motion was made by Ald. Jean Kittelson to convene in closed session for the item below under the exemption Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The motion was seconded by Mayor Terry Van Akkeren. All Ayes, motion approved unanimously.

Return to open session

4. Personal assignment and salary related to position of Director. *Discussion and Action*

Chad Pelishek motioned to hold this item. Ald. Jean Kittelson seconded the motion. Motion approved unanimously.

5. Establish next meeting date: March 27, 2012 6:30 PM

6. A motion to adjourn was made by Chad Pelishek. The motion was seconded by Chief Domagalski.

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

Meeting Adjourned.

Respectfully submitted by:

*Ann Koeller
Confidential Secretary*