

MINUTES

SHEBOYGAN TRANSIT COMMISSION

Tuesday, September 17, 2013 at 4:00 p.m.

City Hall – 3rd 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)

Others in Attendance: Ald. Mark Hermann; James Amodeo, City Administrator; Derek Muench, Operations Supervisor; Ann Koeller, Administrative Coordinator

1. Call to order

4:00 PM

2. Pledge of Allegiance

3. Approval of the minutes from the August 20, 2013 meeting.

A motion to approve the minutes was made by Chad Pelishek. Seconded by Ald. John Belanger. All ayes, motion approved unanimously.

4. Public Input (time limits are at the discretion of the Transit Commission)

None

5. Transit and Parking Monthly Reports

Transit Ridership increased 10.9%, 37,809 passenger trips.
Parking revenue for August was \$14,661. Tracking as expected.
Metro Connection provided 3,545 passenger trips.

6. Budget 2014

Mayor Michael Vandersteen motioned to approve both the Transit and the Parking 2014 Budgets as presented. Ald. John Belanger seconded the motion. All ayes, motion approved unanimously.

7. A motion to convene in closed session 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 was made by Ald. John Belanger, seconded by Chief Domagalski. All ayes, motion approved unanimously.

Closed Session

Return to open session

8. The next Transit Commission meeting date has been set for Tuesday, October 29th at 5:00 PM.

9. A motion to adjourn was made by Chad Pelishek, seconded by Ald. John Belanger. All ayes, motion approved unanimously.

Meeting adjourned.

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