

AGENDA

SHEBOYGAN TRANSIT COMMISSION

Tuesday, April 8, 2014 at 5:00 p.m.

City Hall – Lower Level Conference Room

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

1. Call to order
2. Pledge of Allegiance
3. Approval of the minutes from the March 18, 2014 meeting. **Discussion and Action**
4. Public Input (time limits are at the discretion of the Transit Commission)
5. Transit and Parking Monthly Reports **Discussion**
6. A possible motion to convene in closed session for item #9, #10 and #11 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.
7. Return to Open Session
8. Possible Action on items discussed in Closed Session
 9. New Organizational chart and updated job descriptions for Transit and Parking
Discussion and Possible Action
 10. New Lead Support I position - Transit **Discussion and Possible Action**
 11. Parking Seasonal wages **Discussion and Possible Action**
12. Request by Wells Fargo for use of Lot #17 on Saturday, May 3, 2014 **Discussion and Action**
13. Earth Day – UW Sheboygan event **Discussion and Action**
14. R.O. No. 301 – 13 – 14. By CITY CLERK. March 17, 2014.
Submitting a Notice of Claim and Claim from Atty. Te Winkle on behalf of Coretta E. Munoz for alleged injuries sustained while riding a Sheboygan City Bus. **Discussion and Action**
15. R.O. No. 302 – 13 – 14. By CITY CLERK. March 17, 2014.
Submitting a Notice of Injury and Claim for Damages from Atty. Sonnenburg on behalf of James Kuester, Sr. for alleged injuries while being a passenger on a City Bus (Reference R.O. No. 257-13-14).
Discussion and Action
16. Establish next meeting date
17. Motion to Adjourn

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