

Minutes
SHEBOYGAN TRANSIT COMMISSION
Tuesday, March 27, 2012 at 6:30 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)

Others in Attendance: Ann Koeller/Confidential Secretary; Sandy Rohrick/Human Resources Manager; Jim Amodeo/City Administrator; Steve McLean/City Attorney

1. Call to order

6:30 PM

2. Pledge of Allegiance

3. A motion was made by Ald. James Bohren 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 Ald. Don Hammond. All ayes, motion approved unanimously.

Closed Session

Return to open session

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

Ald. Don Hammond made a motion to promote Traci Robinson to the Director position. The salary will remain the same. This is an “at will employee” position. Mrs. Robinson will have to work with Sandy Rohrick and Jim Amodeo to develop a plan for the future of Shoreline Metro. Mrs. Robinson will have Quarterly reviews with the Transit Commission Chairman, The Mayor and the City Administrator for 1 year.

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

Ald. Hammond stated it is the goal of the Transit Commission to help Traci be successful in this position by providing her with all the necessary tools.

Commissioner Todd Wolf explained the Transit Commission is trying to correct things the commission should have been more proactive with.

Traci Robinson explained it is important the Transit Commission grow as well. This Commission needs to learn the ins and outs of Transit. Once the new Commission has been assigned in April I would like to have a Transit 101 meeting. Teach the Commission members what is needed to have a successful Transit System. We all need to work as a team. This is a great starting point. Change can be good and is needed to adapt to the current times.

Roll Call

Vice-Chair Ald. Jean Kittelson	Aye
Mayor Terry Van Akkeren	Aye
Ald. Don Hammond	Aye
Ald. James Bohren	Aye
Chad Pelishek	Aye
Chief Christopher Domagalski	Aye
Todd Wolf	Aye
Chair- Lee Montemayor	Aye

All ayes, motion approved unanimously.

Mayor Terry Van Akkeren thanked all the Transit Commission Members for their involvement.

5. Establish next meeting date: May 22, 2012

6. Chad Pelishek motioned to Adjourn. Ald. Don Hammond seconded the motion. All ayes, motion approved unanimously

Meeting Adjourned.

Respectfully Submitted by:

*Ann Koeller
Confidential Secretary*