

## **SHEBOYGAN TRANSIT COMMISSION**

Tuesday, December 20, 2011 at **5:00 p.m.**

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

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

1. Call to order
2. Pledge of Allegiance
3. Approval of the minutes from the November 22, 2011 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. Letter of Resignation from Ron McDonald     Discussion
7. Letter of Resignation from Mark Podrzay     Discussion
8. R.O. No. 238-11-12     By CITY CLERK, October 17, 2011  
Submitting a communication from Josie Ortiz regarding the treatment of her sister when trying to board a City bus.  
Discussion and Action
9. A possible motion to convene in closed session for 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  
  
Return to open session
10. Personnel assignments and salaries related to departmental reorganization.     ***Discussion and Action***
11. Other business
12. Establish next meeting date: January 17, 2012
13. Motion to Adjourn