

## Minutes

### SHEBOYGAN TRANSIT COMMISSION

Tuesday, April 29, 2014 at 5:00 p.m.

City Hall – Lower Level Training 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; Derek Muench, (ex-officio member)

*Others in Attendance:* Ann Koeller, Administrative Coordinator

*Absent/Excused:* Ryan Zinkel; Chief Domagalski

1. Call to order

5:00 PM

2. Pledge of Allegiance

3. Ald. Joe Heidemann made a motion to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating the possible sale of a portion of parking Lot 11, where competitive or bargaining reasons require a closed session. Commissioner Mike Helmke seconded the motion. All ayes, motion approved unanimously.

A motion was made by Mayor Vandersteen to return to Open Session. Ald. John Belanger seconded the motion. All ayes, motion approved unanimously.

4. Shoreline Metro service expansion

The goal for this service expansion is to connect the Riverfront, South Pier District, Marina and the Downtown area for tourists. The service would run Monday through Saturday, 10 am – 8 pm, Memorial Day through Labor Day and would be free to passengers. Mayor Mike Vandersteen made a motion to approve the service expansion with approval from the Federal Transit Administration (FTA). Commissioner Mike Helmke seconded the motion. All ayes, motion approved unanimously.

5. Next meeting date is May 20, 2014.

6. Commissioner Mike Helmke motioned to adjourn the meeting. Mayor Vandersteen seconded the motion. All ayes, motion approved unanimously.

Meeting Adjourned.

Respectfully submitted by: Ann Koeller, Administrative Coordinator

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