



SHEBOYGAN TRANSIT COMMISSION

FIRST REGULAR MEETING • Tuesday, January 20, 2015 - 5:00 P.M.
City Hall – 3rd Floor Conference Room

MEMBERS:

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

AGENDA

1. OPENING OF MEETING

- a. Call to order
- b. Pledge of Allegiance

2. MINUTES: November 18, 2014

- a. Approval of the Minutes - November 18, 2014 (*No December meeting*)

3. DIRECTOR'S REPORT

- a. Department Update: Derek Muench, Director of Transit & Parking

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

- a. Transit and Parking Monthly Reports
- b. Communication: R.O. No. 190-14-15 – Submitting a communication from Mr. Bennett C. Kunert to undo a wrong that has been done against Mr. Lamb regarding a disciplinary action by Transit.
- c. Transit & Parking Table of Organization
- d. Transit report by Mr. Charles Windsor

5. ADJOURN

- a. Next Meeting: February 17, 2015 – 5:00 P.M. at City Hall

MEETING NOTES:

- I. *In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than twenty-four (24) hours prior to the time of the meeting:*
 - i. *City's website*
 - ii. *City Hall 1st Floor*
 - iii. *Transit Office – Driver's Bulletin Board*
- II. *Persons with disabilities who need accommodations to attend this meeting should contact Shoreline Metro at 608 S Commerce Street, Sheboygan, WI or via phone at (920) 459-3285.*