

SHEBOYGAN TRANSIT COMMISSION AGENDA

October 30, 2023 at 4:00 PM

City Hall - Conference Room 106, 828 Center Avenue, Sheboygan, WI

It is possible that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring a notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553,494 N.W.2d 408 (1993).

Persons with disabilities who need accommodations to attend this meeting should contact Shoreline Metro, (920) 459-3285. Persons other than commission, committee, and board members who wish to participate remotely shall provide notice to Shoreline Metro at 920-459-3285 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

MINUTES

1. Approval of the Minutes - September 19, 2023

OPENING OF MEETING

- 2. Call to Order
- Pledge of Allegiance
- 4. Public Input (Time limits are at the discretion of the Transit Commission Input on non-service adjustment related items.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 5. Review and Approval of the 2023-2024 Community Development Block Grant Agreement.
- 6. Res. No. 81-23-24 by Alderpersons Dekker, Salazar, and Mitchell authorizing the filing of an application with the United States of America Department of Transportation and authorizing the executing of the contract pertaining to grants for calendar year 2024, under former Section 9 (USC 5307) of the Federal Transit Act of 1964, as amended. REFER TO TRANSIT COMMISSSION
- 7. Meeting dates for 2024.

ADJOURN TO CLOSED SESSION

- 8. Motion to convene in Closed Session under exemption provided in Sec. 19.85(1)(e), Wis. Stats., where competitive and bargaining sessions require a closed session related to the possible sale of Parcel No. 59281107180 (Parking Lot 3)
- 9. Motion to Reconvene in Open Session
- 10. Discussion and possible action on Closed Session items.

NEXT MEETING

11. Next meeting date: January 16, 2024

ADJOURN

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall • Mead Public Library
Sheboygan County Administration Building • City's website