

CITY OF SHEBOYGAN
SHEBOYGAN TRANSIT COMMISSION MINUTES

Tuesday, July 18, 2023

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.

MEMBERS PRESENT: Heather Cleveland – Chair, Roy Kluss – Vice Chair, Alderperson Dean Dekker, Alderperson Amanda Salazar, Alderperson Trey Mitchel, City Planning and Development Proxy – Janet Duellmann, Police Chief Christopher Domagalski, Sara Knaub

MEMBERS EXCUSED: Mayor Ryan Sorenson

STAFF/OFFICIALS PRESENT: Director of Parking and Transit Derek Muench, Operations Supervisor Ann Koeller

OPENING OF MEETING

1. Call to Order

5:00 p.m.

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

None

MINUTES

4. Approval of the May 16, 2023 Transit Commission meeting Minutes.

A motion was made by Alderperson Dean Dekker, seconded by Alderperson Trey Mitchel to approve the May 16, 2023 minutes. Motion passes.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Shoreline Metro's Transit Asset Management Plan

A motion was made by Police Chief Christopher Domagalski, seconded by Alderperson Dekker to approve the Transit Asset Management Plan for Shoreline Metro and place on file. Motion passes.

6. Approval of the 2024 Transit budget for Shoreline Metro as presented.

A motion was made by Alderperson Mitchel, seconded by Roy Kluss to support the 2024 transit budget for Shoreline Metro as presented by the Director of Transit & Parking and recommends inclusion into the City of Sheboygan 2024 Executive Budget. Motion passes.

7. Approval of the 2024 Budget for the Parking Utility.

A motion was made by Roy Kluss, seconded by Alderperson Mitchel to support the 2024 Parking Utility budget as presented by the Director of Transit & Parking and recommends inclusion into the City of Sheboygan 2024 Executive Budget. Motion passes.

8. 2024 - 2028 Capital improvement Program for Transit & Parking Utilities

A motion was made by Alderperson Dekker, seconded by Alderperson Salazar to support the 5-year Capital Improvement Program covering the years of 2024-2028 and refer to the Capital Improvements Committee for consideration and acceptance. Motion passes.

9. Approve the Second Quarter Reports for Transit and Parking Utilities.

A motion was made by Chief Domagalski, seconded by Roy Kluss to approve the Transit and Parking Utility 2023 second quarter reports and place on file. Motion passes.

10. Approve the Director's Report as presented.

A motion was made by Alderperson Dekker, seconded by Chief Domagalski to approve the Director's Report as presented and place on file. Motion passes.

NEXT MEETING

11. Next meeting date: September 19, 2023

ADJOURN

A motion was made at 5:30 p.m. by Chief Domagalski, seconded by Alderperson Mitchel to adjourn the meeting. Motion passes.

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*