

CITY OF SHEBOYGAN
SHEBOYGAN TRANSIT COMMISSION MINUTES

Tuesday, May 16, 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, Sara Knaub, Alderperson Dean Dekker, Mayor Ryan Sorenson, Police Chief Christopher Domagalski, City Planning and Development Proxy-Janet Duellman, Roy Kluss.

MEMBERS EXCUSED: Alderperson Trey Mitchel, Alderperson Amanda Salazar

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. Meeting was called to order.

2. Pledge of Allegiance

3. Election of Officers

Alderperson Dean Dekker nominates Heather Cleveland for the Transit Commission Chair. Chief Christopher Domagalski seconded the nomination. A unanimous ballot was cast.

Ald. Dekker nominates Roy Kluss for the Transit Commission Vice-Chair, Chief Domagalski seconded the nomination. A unanimous ballot was cast.

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

None

MINUTES

5. Review and Approve the Minutes from the March 21, 2023 meeting.

A motion was made by Mayor Sorenson, seconded by Ald. Dekker to approve the March 21, 2023 Minutes. Motion passes.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. First Quarter Reports for Transit and Parking Utilities

A motion was made by Mayor Sorenson, seconded by Roy Kluss to approve the First Quarter 2023 reports for Transit and Parking Utilities as presented. Motion passes.

7. Review of Transit Commission Ordinance

The Director of Transit & Parking and Transit Commission Chair are requesting an administrative review of the Transit commission ordinance. This review includes but is not limited to:

- Identifying outdated or old information
- Verifying current responsibilities of the Commission
- Composition of Commission members
- Capital Acquisition and Disposal

For review only. No action taken.

8. Director's Report

A motion was made by Mayor Sorenson, seconded by Roy Kluss to accept and place on file the Director's Report as presented. Motion passes.

NEXT MEETING

9. Next meeting date: July 18, 2023

ADJOURN

A motion was made at 5:40 p.m. by Mayor Sorenson, seconded by Ald. Dekker 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*