

**CITY OF SHEBOYGAN**  
**SHEBOYGAN TRANSIT COMMISSION MINUTES**

**Tuesday, January 16, 2024**

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**MEMBERS PRESENT:** Roy Kluss-Vice Chair, Alderperson Dean Dekker, Alderperson Amanda Salazar, Alderperson Trey Mitchell, Police Chief Christopher Domagalski, City Planning and Development Director Diane McGinnis-Cassey

**MEMBERS EXCUSED:** Mayor Ryan Sorenson, Heather Cleveland, Sara Knaub

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

**OPENING OF MEETING**

1. Call to Order

5:02 PM

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 Minutes - October 30, 2023 Meeting.

A motion was made by Alderperson Dekker, seconded by Alderperson Salazar to approve the October 30, 2023 Minutes. Motion passes.

**ADJOURN TO CLOSED SESSION**

5. Motion to convene in Closed Session under exemption provided in Sec. 19.85(1)(c), Wis. Stats., for the purpose of discussing bargaining strategy for transit negotiations between the City of Sheboygan and the ATU Local 998.

A motion was made by Alderperson Dekker, seconded by Chief Domagalski to convene in closed session. Roll call, all Ayes. Motion passes.

6. Motion to reconvene in Open Session

A motion was made by Alderperson Salazar, seconded by Director McGinnis-Cassey to reconvene in open session. Roll call, all Ayes. Motion passes.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

7. Motion on Closed Session item.

A motion was made by Alderperson Dekker, seconded by Alderperson Mitchell to approve the tentative agreement between the City of Sheboygan and ATU Local 998 and recommend approval and acceptance to the Finance and Personnel Committee and Common Council for inclusion in the 2023-2025 labor agreement between the parties. Motion passes.

8. Third and Fourth Quarter 2023 Reports for Transit & Parking Utilities.

A motion was made by Chief Domagalski, seconded by Alderperson Dekker to approve the Third and Fourth Quarter 2023 Reports as presented. Motion passes.

9. Director's Report

A motion was made by Director McGinnis-Cassey, seconded by Chief Domagalski to approve the Director's Report as presented. Motion passes.

**NEXT MEETING**

10. Next meeting date: March 19, 2024

**ADJOURN**

A motion was made by Alderperson Salazar, seconded by Director McGinnis-Cassey to adjourn the meeting. Motion Passes

Meeting adjourned at 6:00 pm.