

TRANSIT COMMISSION
November 27, 2023
5:30 pm

The Transit Commission met on the above date and time in person and virtually with the following members present: Michelle Bainbridge, Ald. Schmid, Laurie Grosenick, Tom Hahn, Absent was David Applegarth. Also in attendance was City Clerk Megan Dunneisen.

- 1. CALL TO ORDER** – Hahn called the meeting to order at 5:33pm.
- 2. REVIEW & APPROVE MINUTES** – Motion was made by Ald. Schmid to approve minutes of September 25, 2023, seconded by Grosenick, and carried by unanimous voice vote.
- 3. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT** – None
- 4. REVIEW RIDERSHIP/FINANCIAL STATISTICS**
 - A. Taxi Stats were presented.
- 5. BUSINESS:**
 - A. Ald. Schmid made a motion to approve applying for the yearly capital grant for one ADA Mini Van, seconded by Bainbridge and carried by unanimous voice vote.
 - B. Ald. Schmid made a motion to approve applying for the yearly operating grant, seconded by Grosenick and carried by unanimous voice vote.
 - C. Ald. Schmid made a motion to approve the transit fleet lease for 2024 with passenger transit, seconded by Grosenick and carried by unanimous voice vote.
 - D. Dunneisen gave an update on the purchases of 2 replacement vans – still in progress.
- 6. REVIEW CITIZEN COMMUNICATIONS AND REPORTS**
 - A. Quarterly driver report – no report
 - B. Quarterly vehicle maintenance report was presented.
 - C. Complaint log was presented.
- 7. SET NEXT MEETING DATE** – January 29, 2023 at 5:30 pm
- 8. ADJOURNMENT** - Motion was made by Hahn to adjourn meeting, seconded by Ald. Schmid, and carried by unanimous voice vote at 5:59 pm.

Respectfully submitted,
Megan Dunneisen, City Clerk

DISCLAIMER: These minutes are uncorrected; any corrections will be noted in the proceedings at which these minutes are approved. Complete minutes are open for public inspection in the office of the Finance Department.