CITY OF SHEBOYGAN

SHEBOYGAN TRANSIT COMMISSION MINUTES

Tuesday, January 21, 2025

MEMBERS PRESENT: Mayor Ryan Sorenson, Alderperson Dean Dekker, Alderperson Zach Rust, Alderperson Trey Mitchell, Police Chief Kurt Zempel, Planning and Development Elise Rose, Roy Kluss,

MEMBERS EXCUSED: Emily Hening, Bryan Kelly

OTHERS IN ATTENDANCE: Heena Bhatt – Bay-Lakes Regional Planning

STAFF OFFICIALS PRESENT: Director of Parking and Transit Derek Muench

OPENING OF MEETING

1. Call to Order

    5:00 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 - December 17, 2024 meeting.

    A motion was made by Ald. Rust, seconded by Ald. Mitchell to approve the December17, 2024 minutes. Motion passes.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Approval of the Third Quarter 2024 Reports for Transit and Parking Utilities.

    A motion was made by Ald. Mitchell, seconded by Ald. Rust to approve the Third Quarter 2024 reports as presented. Motion passes.

6. Approval of Res. No. 151-24-25 by Alderpersons Dekker, Rust, and Mitchell authorizing the appropriate City officials to execute the Contract for Professional Services Between the Bay-Lake Regional Planning commission and the City of Sheboygan, Shoreline Metro regarding preparation of a 2026-2030 Transit Development Program (TDP) Update. REFER TO TRANSIT COMMISSION

    A motion was made Ald. Mitchell, seconded by Ald. Dekker to approve Res. No. 151-24-25 and adopt the resolution and send resolution to the Sheboygan Common Council for consideration, acceptance and adoption at the next meeting. Motion passes.

7. Director's Update.

    A motion was made by Ald. Mitchell, seconded by Ald. Rust to file the Director's update. Motion passes.

NEXT MEETING

8.   Next meeting date: March 18, 2025

ADJOURN

A motion was made by Ald. Mitchell, seconded by Ald. Dekker to adjourn the meeting at 5:28 PM. Motion passes.