

CITY OF SHEBOYGAN
SHEBOYGAN TRANSIT COMMISSION MINUTES
Tuesday, March 21, 2023

MEMBERS PRESENT: Chair Heather Cleveland, Vice-Chair Sara Knaub, , Alderperson Barb Felde, Alderperson Dean Dekker, Police Chief Christopher Domagalski, Mayor Ryan Sorenson, Director of Planning and Development Chad Pelishek

MEMBERS EXCUSED: Alderperson Trey Mitchel, Roy Kluss

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

OPENING OF MEETING

1. Call to Order

5:00 pm Meeting was called to order.

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. Review and approve the minutes - November 29, 2022 Meeting.

A motion to approve the November 29, 2022 Minutes was made by Mayor Ryan Sorenson, seconded by Alderperson Barb Felde. Motion passes.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Review and approve the 2022 Third and Fourth Quarter Reports for Transit and Parking Utilities

A motion to approve the Quarterly Reports for Transit and Parking Utilities was made by Director Pelishek, seconded by Mayor Sorenson. Motion passes.

6. Review and Approve the 2022 Annual reports for Transit and Parking Utilities.

A motion to accept and file the 2022 Annual reports for Transit and Parking Utilities was made by Mayor Sorenson, seconded by Alderperson Dean Dekker. Motion passes.

7. Review and approve a request to provide transit service for the P1 Powerboat Races in August 2023.

A motion was made by Alderperson Dekker to approve the request to provide Transit service for the P1 Powerboat Races on August 11-13, 2023 as presented by Director Derek Muench, seconded by Mayor Sorenson. Motion passes.

8. Review Director's Report

A motion to approve the Director's report and place on file was made by Mayor Sorenson, seconded by Chief Christopher Domagalski. Motion passes.

NEXT MEETING

9. Next meeting date: May 16, 2023

ADJOURN

A Motion to adjourn the meeting at 5:40 pm was made by Director Pelishek, seconded by Alderperson Felde. 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*