

CITY OF SHEBOYGAN
SHEBOYGAN TRANSIT COMMISSION MINUTES

Tuesday, July 16, 2024

MEMBERS PRESENT: Mayor Ryan Sorenson, Alderperson Dean Dekker, Alderperson Zach Rust, Police Chief Christopher Domagalski, Bryan Kelly, Emily Hening

MEMBERS EXCUSED: Roy Kluss, Director of Planning and Development Diane McGinnis-Cassey, Alderperson Trey Michcell

STAFF OFFICIALS PRESENT: Director of Parking and Transit Derek Muench

OPENING OF MEETING

1. Call to Order

5:00 p.m. 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

4. Election of Officers

Alderperson Zach Rust nominates Mayor Ryan Sorenson for the Transit Commission Chair. Alderperson Dean Dekker seconded the nomination. A unanimous ballot was cast.

Police Chief Christopher Domagalski nominates Roy Kluss for the Transit Commission Vice-Chair. Ald. Zach Rust seconded the nomination. A unanimous ballot was cast.

MINUTES

5. Approval of the Minutes - March 19, 2024 meeting.

A motion was made by Ald Dean Dekker, seconded by Ald. Zach Rust to approve the March 19, 2024 Minutes. Motion passes.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Resignation of Sara Knaub from Transit Commission as Citizen Member

No Action taken.

7. County-Wide Service/Contract with Sheboygan County

No Action taken

8. Agency Fare for 2025

A motion was made by Ald. Dean Dekker, seconded by Ald. Zach Rust to approve the Agency Fare increase for 2025. Motion passes.

9. First Quarter Reports for Transit and Parking

A motion was made by Ald Dean Dekker, seconded by Ald. Zach Rust to approve the First Quarter Reports for the Transit and Parking Utilities as presented. Motion passes.

10. Clean Harbors Emergency Response Agreement

A motion was made by Chief Domagalski, seconded by Ald. Zach Rust to approve the Clean Harbors Emergency Response Agreement as presented. Motion passes.

11. Director's Update

A motion was made by Ald. Zach Rust, seconded by Ald. Dean Dekker to accept and place on file the Director's report as presented. Motion passes.

NEXT MEETING

12. Next meeting date: September 17, 2024

A motion was made by Ald. Zach Rust, seconded by Ald. Dean Dekker to adjourn the meeting at 5:52 p.m. Motion passes.

ADJOURN