

Minutes
Transportation Commission Meeting
June 27, 2013

Commission members in attendance: Chairperson Nichole Lysne, Bob Woehr, Ald. Mary Stroik, Elbert Rackow, Ald. Jeremy Slowinski

Excused: Fred Hopfensperger, Hans Walther

Others present: Director; Joel Lemke, Transit Manager; Susan Lemke

The meeting was called to order at 5:31 p.m. by Chairperson Nichole Lysne.

1. Approval of minutes from the May 23, 2013 Transportation Commission meeting.

Elbert Rackow moved to approve the minutes of the May 23, 2013 Transportation Commission meeting. Alderperson Mary Stroik seconded. Bob Woehr indicated item #2 of the minutes reflected an inaccurate motion. Bob moved to amend the motion under item #2 of the May 23 minutes to read, "Elbert Rackow moved to accept the April claims and financial report for the Transit Division and place it on file". Bob moved to approve the minutes with the correction, Elbert Rackow seconded. Ayes all; Nays none; Motion carried.

2. Approval of the May 2013 claims/financial report.

The Commission reviewed the financial report for May. Bob Woehr moved to request the page title be changed to reflect the report is reviewed and approved by the Transportation Commission. Alderperson Slowinski seconded. Ayes all; Nays none; Motion carried.

Due to the motion change regarding the April financial report, as reflected in item #1 above, the Commission requested the April claims/financial report be placed on the July agenda.

Alderperson Slowinski moved to approve the claims and financial report for May 2013. Mary Stroik seconded. Ayes; 3, Present; 1, Nicole Lysne abstained, Nays; None.

3. Approve purchase of scissor lift in the amount of \$18,294, 100% ARRA grant funded; approval of award to lowest bidder, Fairchild Equipment.

Quotes were received from the following:

Fairchild Equipment - \$18,294

JCB- \$18,681

Riekes Equipment Co. - \$19,871

All quotes met specifications as outlined in the Request for Quote (RFQ) document.

Elbert Rackow moved approval of the purchase of the scissor lift in the amount of \$18,294, award to Fairchild Equipment. Bob Woehr seconded. Ayes all; Nays none; Motion carried.

4. Next meeting date

The next meeting will be held on July 25, 2013 at 5:30 pm.

Location: Transit Facility, Small Conference Room

6. Adjourn

The meeting was adjourned at 6:19 p.m.