

Minutes
Transportation Commission Meeting
July 25, 2013

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

Excused: Elbert Rackow, Hans Walther

Others present: Transit Manager; Susan Lemke

The meeting was called to order at 5:30 p.m. by Chairperson Nichole Lysne.

1. Approval of minutes from the June 27, 2013 Transportation Commission meeting.

Bob Woehr moved to approve the minutes of the June 27, 2013 Transportation Commission meeting. Ald. Mary Stroik seconded. Ayes all; Nays none; Motion carried.

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

Bob Woehr moved approval of the June 2013 claims and financial report. Ald. Jeremy Slowinski seconded. Ayes all; Nays none; Motion carried.

3. Approval of the April 2013 claims/financial report.

Bob Woehr moved that Susan's June 25th memo be attached permanently to the April 2013 claims/financial report to the Common Council and moved approval of such. Ald. Mary Stroik seconded. Ayes all; Nays none; Motion carried.

4. New facility open house date change, and plan update.

The Open House date has been changed to September 12, 2013.

5. Next meeting date

Date: August, 2013 at 5:30 p.m.

Location: Transit Facility, Small Conference Room

6. Adjourn

The meeting was adjourned at 6:08 p.m.