



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final Transit Commission

---

Thursday, April 9, 2015

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

---

1. Call to Order
2. Approval of Minutes

Rollcall

Rollcall

**Present** 3 - O'Donnell  
Pieper  
E. Payne

**Absent** 2 - Kassens  
Liburdi

[ID#15-2344](#) Approval of Minutes  
March 19, 2015

**Attachments:** [tc150319-draft](#)

*Approved under general consent.*

3. Discussion and Recommendation re:

[ID#15-2324](#) Approval of the Sale of Used AVL Equipment to the Duluth Transit Authority

**Attachments:** [Agenda Cover Sheet - Sale of Used AVL Equipment](#)

[Notice of Sale of Used AVL Hardware](#)

[Duluth Bid AVL](#)

A motion was made by Pieper, seconded by E. Payne, that this Discussion and Recommendation be approved. The motion carried by the following vote:

**Aye:** 3 - O'Donnell, Pieper and E. Payne

**Absent:** 2 - Kassens and Liburdi

4. Communications and Referrals

[ID#15-2325](#) Greater Milwaukee Foundation Free Ride Day

**Attachments:** [Free ride day gift-GMF](#)  
[GMF April Gift to Community NR \(FINAL\)](#)

*A free ride day will occur on April 28th courtesy of the Greater Milwaukee Foundation.*

## 5. Adjournment

*Adjourned under general consent.*

"A majority of the Council members may be in attendance."