



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Transit Commission

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Thursday, September 7, 2017

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 3 - E. Payne, Kassens, and Pieper

**Absent** 2 - O'Donnell, and Kramp

#### 2. Public Comment

**No public comments were given**

#### 3. Approval of Minutes

**Present** 4 - E. Payne, O'Donnell, Kassens, and Pieper

**Absent** 1 - Kramp

[ID#17-1303](#) Approval of Minutes  
August 17, 2017

**Attachments:** [tc170817-draft.pdf](#)

*O'Donnell arrived at this point in the meeting.*

**E. Payne moved for approval, seconded by Pieper; the motion carried the following vote:**

**Aye:** 4 - E. Payne, O'Donnell, Kassens and Pieper

**Absent:** 1 - Kramp

#### 4. Discussion and Recommendation re:

[ID#17-1250](#) Approval of Agreement with Clear Channel Outdoor to Provide Bus Shelters with Advertising

**Attachments:** [Agenda Cover Sheet -Approval of Agreement with Clear Channel Outdoor to Provide Bus Shelters with Advertising.pdf](#)  
[Waukesha Transit Commission Transit Bus Shelters with Advertising RFP Evaluation.pdf](#)  
[Clear Channel 2017-2027 draft.pdf](#)

**Pieper moved to approve subject to City Attorney approval, seconded by E. Payne; motion carried the following vote:**

**Aye:** 4 - E. Payne, O'Donnell, Kassens and Pieper

**Absent:** 1 - Kramp

5. Communications and Referrals

6. Adjournment

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

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.