



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft 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."