



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Transit Commission

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Thursday, July 19, 2018

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 3 - Kassens, Pieper, and Michalowski

**Absent** 2 - E. Payne, and O'Donnell

#### 2. Public Comment

#### 3. Approval of Minutes

[ID#18-1088](#) Approval of Minutes  
June 21, 2018

**Attachments:** [tc 06-21-18-draft.pdf](#)

**Pieper moved to approve, seconded by Michalowski; motion carried the following vote:**

**Aye:** 3 - Kassens, Pieper and Michalowski

**Absent:** 2 - E. Payne and O'Donnell

#### 4. Discussion and Recommendation re:

##### A [ID#18-1067](#) Approval of Change Order for 2018 and 2019 Bus Purchases

**Attachments:** [Agenda Cover Sheet -Approval of Changeorder for 2018 and 2019 Bus Purchases.pdf](#)  
[Price Summary WAUKESHA, WI 188710 7-11-18.pdf](#)  
[Price Summary WAUKESHA, WI 193166 7-11-18.pdf](#)

**Michalowski moved to approve, seconded by Pieper; motion carried the following vote:**

**Aye:** 3 - Kassens, Pieper and Michalowski

**Absent:** 2 - E. Payne and O'Donnell

**B**     [ID#18-1072](#)     Approval to Decommission Remaining 2004 Fixed Route Buses

**Attachments:**   [Agenda Cover Sheet -Decommission of Buses.pdf](#)

**Michalowski moved to approve, seconded by Pieper; motion carried the following vote:**

**Aye:**   3 -   Kassens, Pieper and Michalowski

**Absent:**   2 -   E. Payne and O'Donnell

## 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.