



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Transit Commission

Thursday, November 9, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - E. Payne, Kassens, Pieper, and Kramp

Absent 1 - O'Donnell

2. Public Comment

3. Approval of Minutes

[ID#17-1622](#) Approval of Minutes
September 7, 2017

Attachments: [tc170907-draft.pdf](#)

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

Aye: 4 - E. Payne, Kassens, Pieper and Kramp

Absent: 1 - O'Donnell

4. Discussion and Recommendation re:

A [ID#17-1609](#) Approval of Intergovernmental Agreement with the Town of Brookfield to Provide Bus Service to the Brookfield Highlands Apartments in 2018

Attachments: [_Agenda Cover Sheet -Intergovernmental Agreement with Town of Brookfield 2018.pdf](#)
[IGA-Town of Brookfield-Transit 2018.pdf](#)

Pieper moved to approve, seconded by E. Payne; motion carried the following vote:

Aye: 4 - E. Payne, Kassens, Pieper and Kramp

Absent: 1 - O'Donnell

- B** [ID#17-1610](#) Approval to Authorize Transit Manager to Sign Regulatory Update Acknowledgement Letter from FIS

Attachments: [Agenda Cover Sheet -Acknowledgement Letter FIS.pdf](#)
[FIS_Regulatory Update Acknowledgement - WI - CITY OF WAUKESHA.pdf](#)

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

Aye: 4 - E. Payne, Kassens, Pieper and Kramp

Absent: 1 - 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.