



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Transit Commission

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Thursday, June 7, 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

**No one spoke**

#### 3. Approval of Minutes

[ID#18-0866](#) Approval of Minutes  
May 17, 2018

**Attachments:** [3\\_tc 05-17-18-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:

[ID#18-0856](#) Approval of 2018 Urban Mass Transit Operating Assistance Agreement with the State of Wisconsin Department of Transportation

**Attachments:** [Agenda Cover Sheet -Approval of WisDOT 2018 Operating Agreement.pdf](#)  
[Waukesha 2018 85.20.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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.