



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft Transit Commission

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Thursday, June 4, 2015

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call to Order

**Present** 5 - Kassens, O'Donnell, Pieper, E. Payne, and Patterson

### 2. Approval of Minutes

[ID#15-2681](#) Approval of Minutes  
May 21, 2015

**Attachments:** [tc150521-draft](#)

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

**Aye:** 5 - Kassens, O'Donnell, Pieper, E. Payne and Patterson

### 3. Election of Transit Commission Officers

**E. Payne moved that Chad O'Donnell be elected Chair, seconded by Kassens  
Pieper moved that Steve Kassens be elected Vice Chair, seconded by E.  
Payne**

**Both motions were taken together and carried the following vote:**

**Aye:** 5 - Kassens, O'Donnell, Pieper, E. Payne and Patterson

#### a. Election of Chair

#### b. Election of Vice-Chair

Discussion and Recommendation re:

### 4. [ID#15-2669](#) Approval of the 2015 Urban Mass Transit Operating Assistance Grant Agreement between Wisconsin DOT and the City of Waukesha

**Attachments:** [Agenda Cover Sheet -WisDOT 2015 Operating Agreement](#)

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

**Aye:** 5 - Kassens, O'Donnell, Pieper, E. Payne and Patterson

### 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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.