



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Transit Commission

Thursday, February 8, 2018

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Rollcall

Present 3 - Kassens, Pieper, and Kramp

Absent 2 - E. Payne, and O'Donnell

2. Public Comment

3. Approval of Minutes

[ID#18-0135](#) Approval of Minutes
January 18, 2018

Attachments: [tc01-18-18-draft.pdf](#)

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

Aye: 3 - Kassens, Pieper and Kramp

Absent: 2 - E. Payne and O'Donnell

4. Discussion and Recommendation re:

A [ID#18-0132](#) Approval to Purchase Two Replacement Buses from Gillig, LLC

Attachments: [Agenda Cover Sheet -purchase of two replacement fixed route buses.pdf](#)
[Gillig-WAUKESHA, WI \(2\) 35 DIESEL BUSES QUOTE LETTER-01292018.pdf](#)
[New Flyer Quotation for \(2\) 35' Diesel Buses 2018.pdf](#)

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

Aye: 3 - Kassens, Pieper and Kramp

Absent: 2 - E. Payne and O'Donnell

B [ID#18-0133](#) Approval to Decommission Bus 152

Attachments: [Agenda Cover Sheet -Decommission of Bus 152.pdf](#)

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

Aye: 3 - Kassens, Pieper and Kramp

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.