



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Transit Commission

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Thursday, December 17, 2015

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 3 - O'Donnell, Pieper, and E. Payne

**Absent** 2 - Kassens, and Espina Patterson

#### 2. Approval of Minutes

[ID#15-3852](#) Approval of Minutes  
December 3, 2015

**Attachments:** [tc151203-draft](#)

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

**Aye:** 3 - O'Donnell, Pieper and E. Payne

**Absent:** 2 - Kassens and Espina Patterson

#### 3. Discussion and Recommendation re:

**A.** [ID#15-3838](#) Approval of the Purchase of Three Replacement Buses from New Flyer of America, Inc.

**Attachments:** [Agenda Cover Sheet -Purchase of Replacement Buses](#)

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

**Aye:** 3 - O'Donnell, Pieper and E. Payne

**Absent:** 2 - Kassens and Espina Patterson

**B.** [ID#15-3839](#) Approval to Decommission Buses 604, 611 and 614

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

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

**Aye:** 3 - O'Donnell, Pieper and E. Payne

**Absent:** 2 - Kassens and Espina Patterson

4. Communications and Referrals

5. 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.