



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft Transit Commission

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Thursday, April 23, 2015

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call to Order

#### Rollcall

**Present** 3 - Liburdi  
Pieper  
E. Payne  
**Absent** 2 - Kassens  
O'Donnell

### 2. Approval of Minutes

[ID#15-2444](#) Approval of Minutes  
April 9, 2015

**Attachments:** [tc150409-draft](#)

**E. Payne moved for approval, Pieper seconded; motion carried the following vote:**

**Aye:** 2 - Pieper and E. Payne

**Absent:** 2 - Kassens and O'Donnell

**Abstain:** 1 - Liburdi

### 3. Discussion and Recommendation re:

**A.** [ID#15-2407](#) Approval of the Sale of Two Used Bus Engines to Midwest Bus Corporation

**Attachments:** [Agenda Cover Sheet - Sale of Used Engine Block](#)

**Pieper moved to approve, Payne seconded, motion carried the following vote:**

**Aye:** 3 - Liburdi, Pieper and E. Payne

**Absent:** 2 - Kassens and O'Donnell

- B. [ID#15-2436](#) Approval of 3 Year Security Services Agreement with Per Mar Security Services

**Attachments:** [Agenda Cover Sheet - Security Service Contract](#)  
[Waukesha Transit Commission SecurityRFP Evaluation](#)  
[security services 2015-2018-draft](#)

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

**Aye:** 3 - Liburdi, Pieper and E. Payne

**Absent:** 2 - Kassens and O'Donnell

4. Communications and Referrals

5. Adjournment

*Adjourned under general consent.*

"A majority of the Council members may be in attendance."