



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Transit Commission

Thursday, April 23, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 3 - Liburdi, Pieper, and E. Payne

Absent 2 - Kassens, and 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."