



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Transit Commission Meeting

Thursday, May 19, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 4 - O'Donnell, Kassens, Michalowski, and E. Payne

Absent 1 - Pieper

2. Pledge of Alliance

3. Public Comment

4. Approval of Minutes

[ID#22-4134](#) Approval of Minutes
April 21, 2022

Attachments: [tc 22-04-21-draft](#)

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

Aye: 4 - O'Donnell, Kassens, Michalowski and E. Payne

Absent: 1 - Pieper

5. Discussion and Recommendation re:

A [ID#22-4135](#) Review and Act on Resolution Authorizing the Filing of the 2022 Transit Federal Operating Grant

Attachments: [Transit Operating Grant](#)
[Resolution - 2022 Operating Grant](#)

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

Aye: 4 - O'Donnell, Kassens, Michalowski and E. Payne

Absent: 1 - Pieper

6. Communications and Referrals

[ID#22-3972](#) 2021 Financial Audit Presentation

Attachments: [Board mtg handout 2021](#)

[Waukesha Transit System Utility AUD 12-31-2021 Mgmt Ltr Rpt
FINAL](#)

[Waukesha Transit System Utility AUD 12-31-2021 FS FINAL](#)

[Waukesha County Operating Assistance Contract Report 12-31-21
FS FINAL](#)

Jodi Dobson, Partner, Baker Tilly US, LLP, presented the 2021 Financial Audit.

7. 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 Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.