



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final Transit Commission

---

Thursday, August 21, 2014

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

---

### 1. Call to Order

#### Rollcall

**Present** 5 - Kassens  
Liburdi  
O'Donnell  
Pieper  
E. Payne

### 2. Approval of Minutes

### 3. Discussion and Recommendation re:

[ID#14-0840](#) Approval to Decommission Buses 135 and 2103  
Bus 135 has a cracked frame that can not be repaired and bus 2103 would need extensive costly work to make servicable. For these reasons, Transit staff recommends selling both buses for scrap.

**Sponsors:** Transit Commission

**A motion was made by Liburdi, seconded by Kassens, that this Discussion and Recommendation be approved. The motion carried by the following vote:**

**Aye:** 5 - Kassens, Liburdi, O'Donnell, Pieper and E. Payne

### 4. New Business

### 5. Communications and Referrals

### 6. Adjournment

**A motion was made by Eric E. Payne, seconded by Steve Kassens, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Kassens, Liburdi, O'Donnell, Pieper and E. Payne

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