



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Transit Commission

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Thursday, August 17, 2017

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 4 - E. Payne, Kassens, Pieper, and Kramp

**Absent** 1 - O'Donnell

#### 2. Approval of Minutes

[ID#17-1211](#) Approval of Minutes  
August 3, 2017

**Attachments:** [tc170804-draft](#)

**Pieper noted that John Kramp was not listed in the roll call. With that amended, Pieper moved for approval, seconded by Kramp; motion carried the following vote:**

**Aye:** 4 - E. Payne, Kassens, Pieper and Kramp

**Absent:** 1 - O'Donnell

#### 3. Discussion and Recommendation re:

[ID#17-1210](#) Approval of Amendment 3 to Transit Administration Services Agreement with Waukesha County

**Attachments:** [Agenda Cover Sheet -County Transit Administration Services Amendment](#)  
[1504 Transit Admin Services Amendment 3](#)

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

**Aye:** 4 - E. Payne, Kassens, Pieper and Kramp

**Absent:** 1 - O'Donnell

#### 4. Communications and Referrals

*thank bus driver for taking the council to kenosh*

#### 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.