



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Transit Commission

Thursday, December 4, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 3 - Kassens
Liburdi
O'Donnell

Absent 2 - E. Payne
Pieper

2. Approval of Minutes

No minutes were approved.

3. Discussion and Recommendation re:

- a. **ID#14-1599** Approval of Intergovernmental Agreement with the Town of Brookfield to Provide Bus Service to the Brookfield Highland Apartments in 2015

Attachments: [Summary of Intergovernmental Agreement with the Town of Brookfield for 2015](#)
[town of brookfield agreement 2015](#)

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

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

- b. **ID#14-1593** Approval of Elimination of Bus Stop on Arcadian Ave. at Hartwell Ave. (north side)

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

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

4. Communications and Referrals

5. Adjournment

Kassens moved to adjourn, seconded by Liburdi; motion carried the following vote:

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

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