



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Transit Commission

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Thursday, November 9, 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. Public Comment

#### 3. Approval of Minutes

[ID#17-1622](#) Approval of Minutes  
September 7, 2017

**Attachments:** [tc170907-draft.pdf](#)

**Kramp moved to approve, seconded by Pieper; motion carried the following vote:**

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

**Absent:** 1 - O'Donnell

#### 4. Discussion and Recommendation re:

**A** [ID#17-1609](#) Approval of Intergovernmental Agreement with the Town of Brookfield to Provide Bus Service to the Brookfield Highlands Apartments in 2018

**Attachments:** [\\_Agenda Cover Sheet -Intergovernmental Agreement with Town of Brookfield 2018.pdf](#)  
[IGA-Town of Brookfield-Transit 2018.pdf](#)

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

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

**Absent:** 1 - O'Donnell

- B**     [ID#17-1610](#)     Approval to Authorize Transit Manager to Sign Regulatory Update Acknowledgement Letter from FIS

**Attachments:**     [\\_Agenda Cover Sheet -Acknowledgement Letter FIS.pdf](#)  
[FIS\\_Regulatory Update Acknowledgement - WI - CITY OF WAUKESHA.pdf](#)

**Pieper moved to approve, seconded by Kramp; motion carried the following vote:**

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

**Absent:**     1 -     O'Donnell

5. Communications and Referrals

6. 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.