



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Transit Commission

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Thursday, December 5, 2019

5:30 PM

Council Chambers, City Hall  
Use upper level doors off Buena Vista Ave.

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#### 1. Call to Order

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

**Absent** 1 - Michalowski

#### 2. Public Comment

#### 3. Approval of Minutes

[ID#19-1620](#) Approval of Minutes  
November 21, 2019

**Attachments:** [tc 11-21-19 draft](#)

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

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

**Absent:** 1 - Michalowski

#### 4. Discussion and Recommendation re:

**A** [ID#19-1618](#) Approval to Purchase Two Replacement Buses from Gillig, LLC

**Attachments:** [Agenda Cover Sheet -2021 Bus Purchase](#)

[WAUKESHA, WI \(2\) 35 DIESEL BUSES QUOTE LETTER-11212019](#)

**Pieper moved to approve, seconded by O'Donnell; motion carried the following vote:**

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

**Absent:** 1 - Michalowski

- B**     [ID#19-1619](#)     Waukesha County Transit Business-Approval of Purchase Service Agreement with Milwaukee Transport Services, Inc. to Operate the Gold Line in 2020

**Attachments:**   [\\_Agenda Cover Sheet -Waukesha County-Gold Line 2020 Agreement](#)  
[Contract-Transit-Gold Line Contract 2020](#)

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

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

**Absent:** 1 -   Michalowski

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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.