



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."