

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Transit Commission

Thursday, March 5, 2020

5:30 PM

Rm 207, Clty Hall

Use upper level doors off Buena Vista Ave.

1. Call to Order

Present 5 - E. Payne, O'Donnell, Kassens, Pieper, and Michalowski

- 2. Public Comment
- 3. Approval of Minutes

ID#20-0334 Approval of Minutes

February 6, 2020

Attachments: tc 02-06-20-draft

Michalowski moved for approval, seconded by O'Donnell; motion carried the

following vote:

Ave: 5 - E. Payne, O'Donnell, Kassens, Pieper and Michalowski

4. Discussion and Recommendation re:

A ID#20-0332 Approval of the Purchase of Unit Heaters from First Supply LLC

<u>Attachments:</u> Agenda Cover Sheet - Purchase of Unit Heaters

Pieper moved for approval, seconded by O'Donnell; motion carried the following

vote:

Aye: 5 - E. Payne, O'Donnell, Kassens, Pieper and Michalowski

B <u>ID#20-0333</u> Approval for Bus Stop Eliminations

<u>Attachments:</u> Agenda Cover Sheet -Elimination of Bus Stops

Main-Moreland Bus Stop

Northview-Glenwall Bus stop

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

vote

Aye: 5 - E. Payne, O'Donnell, Kassens, Pieper and 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.

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