



AGENDA OF THE TRANSIT COMMISSION

WEDNESDAY, MARCH 20, 2024, 8:15 AM

TRANSIT

901 University Ave

A. Roll Call.

1. Roger Kolb, Chair; Kevin Kuehn, Secretary; Alderman Randy Scannell, Michael Conley-Kuhagen, Terri Refsguard and Hector Rodriguez.

B. Approval of the Agenda.

1. Approval of the Wednesday, March 20, 2024 Transit Commission Agenda.

C. Approval of Minutes.

1. Approval of Transit Commission minutes from February 21, 2024.

D. Closed Session.

1. Update: Collective Bargaining Agreement, Local 420 Operating Engineers.

E. Regular Business.

1. Discussion/Action: Purchase Replacement Air Compressor
2. Discussion/Action: Joist Repair - Transit Garage
3. Discussion/Action: Election of Transit Commission Officers
4. Discussion/Action: Additional Holidays for General Municipal Employees

F. Informational.

1. Operational Reports
2. Financial Reports
3. Director's Report
4. Next Transit Commission Meeting: April 17, 2024, at 8:15am.

G. Adjournment.

- 1) **ACCESSIBILITY:** Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 2) **QUORUM:** Please take notice that a majority or quorum of the Common Council will attend this Transit Commission meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 3) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.