

COMMITTEE OF THE WHOLE
Monday, August 29, 2011
(Open Session)

Committee of the Whole met at City Hall on Monday, August 29, 2011, at 5:00 p.m. in the Common Council Chambers.

Present: Mayor Justin M. Nickels, Alderpersons Jason Sladky, Dave Soeldner, Allan Schema (arrived at 5:10 p.m.), Lee Thennes, Jill Hennessey, James N. Brey, Scott McMeans, Alex J. Olson and Christopher Able.

Absent: Matt Kadow.

Also present: Dir. of Public Works/City Engineer/Parks & Recreation Valerie Mellon, City Clerk Jennifer Hudon and Transit Manager Derek Muench.

Moved by Hennessey, second by Soelder, and unanimously carried, to add public input to the agenda. Ayes, 10. Nays, none.

The following persons appeared to address the Committee regarding the planned transit station: Tom Spear, Catherine Shallue, Jim Weiss and Lawrence Shallue. Public input was closed.

Transit Manager Derek Muench gave a presentation to the Committee and answered questions. The benefits of the clock tower, as outlined by Somerville, were distributed to the members. Val Mellon stated that the current transfer center is not ADA compliant. The number of trips as well as transit passes were discussed. The functionality of the transfer center was also discussed including costs to run it. If we do not build the facility, A & E must be repaid in full back to FTA.

Moved by Brey, second by McMeans, and unanimously carried, to adjourn the meeting at 6:40 p.m.

Aldersperson Christopher Able, Chairperson
Committee of the Whole

By: _____
Jennifer Hudon, City Clerk