

COMMITTEE ON PUBLIC UTILITIES AND LICENSING

MINUTES OF MONDAY, SEPTEMBER 27, 2010

Committee met in the First Floor Hearing Room-East of City Hall and Chairperson Jill Hennessey called the meeting to order at 5:00 P.M.

Present: Alderpersons Jill Hennessey, Jason Sladky, Dave Soeldner and Matt Kadow.

Absent: Alderperson James Brey.

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

Chairperson Hennessey called the meeting to order at 5:00 p.m.

Dir. of Public Works/City Engineer Valerie Mellon addressed the committee regarding the creation of a Transit Commission which was recommended by Bay-Lake Regional Planning Commission in their Transit Development Plan.

The Transit Commission would be a committee of transit users, local organizational leaders, transit supporters and an appointed member of the Common Council that are educated and enthusiastic about Maritime Metro Transit. The Commission would act as an advisory committee to the Public Utilities and Licensing Committee and make formal recommendations to the Committee about transit related items such as fare increase, route structure, revenue ideas, events and transit ideas.

Transit Manager Derek Muench addressed the committee and answered questions.

Moved by Alderperson Sladky, seconded by Alderperson Kadow, to create a Transit Commission consisting of one alderperson and seven other members to be appointed by the Mayor.

After discussion, moved by Alderperson Sladky, seconded by Alderperson Kadow, to amend the previous motion to one alderperson and six other members. Ayes, 4. Nays, none. Amendment carried.

Vote on original motion, as amended, was unanimously carried. Ayes, 4. Nays, none.

Committee discussed proposed changes to Maritime Metro routes 1 and 2 to avoid delays. After a short discussion, it was decided to explore other options.

Moved by Alderperson Sladky, seconded by Alderperson Soeldner and unanimously carried, the
Committee adjourned at 5:40 P.M.

Alderperson Jill Hennessey, Chairperson
Public Utilities and Licensing Committee

By: Deborah Neuser, Deputy City Clerk