

1 **TRANSIT COMMITTEE**

2 Courthouse – Gov. Center
3 West Bend, WI

November 26, 2007
9:00 a.m.

4
5 Present: Rick Gundrum, Lawrence S. Hoffman, and Paul A. Tuchscherer.

6
7 Excused: Roy C. Justman, and Joan A. Russell.

8
9 Also present: Linda Olson, ADRC Director; Jim Christian, and Gary Turtenwald, Riteway, Inc.;
10 Michelle Wagner, PMSI; and Mary G. Lemke, Chief Deputy County Clerk.

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12 Mr. Hoffman called the meeting to order and read the Affidavit of Posting.

13
14 **MINUTES**

15 Moved by Mr. Gundrum, seconded by Mr. Tuchscherer to approve the minutes of October 15,
16 2007, as presented. Motion carried.

17
18 **CLOSED SESSION**

19 Moved by Mr. Tuchscherer, seconded by Mr. Gundrum to entertain a motion to convene in
20 closed session at 9:03 a.m. pursuant to sec 19.85(1)(e), Wis. Stats. for purposes of deliberating or
21 negotiating the purchase of public property due to competitive or bargaining reasons, specifically
22 for the purpose of discussing the potential acquisition of property for the construction of a park
23 and ride lot. Motion carried unanimously by roll call vote.

24
25 **RETURN TO OPEN SESSION**

26 Moved by Mr. Tuchscherer, seconded by Mr. Gundrum to return to open session at 9:28 a.m.
27 Motion carried unanimously by roll call vote.

28
29 **REVIEW ON DRAFT CHAPTER XI – TRANSPORTATION ELEMENT OF THE**
30 **COMPREHENSIVE PLAN**

31 Appearance: Assistant Administrator for Planning Debora Sielski

32
33 Ms. Sielski distributed and reviewed Chapter XI of the Comprehensive Plan.

34
35 **DESIGNATION OF NEXT MEETING DATE**

36 The next meeting will be Monday, January 14, 2008, at 3:30 p.m. and will include a Public
37 Hearing. Ms. Olson will make a decision as to where this Public Hearing and meeting will held.

38
39 **ADJOURNMENT**

40 Moved by Mr. Tuchscherer, seconded by Mr. Gundrum to adjourn at 10:30 a.m. Motion carried.

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43
44 Brenda J. Jaszewski, County Clerk
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