

City of Stevens Point
Transportation Commission Meeting
May 8, 2023 - 4:45 PM

Central Transportation
2700 Week Street, Stevens Point, Wisconsin

OR
Zoom Teleconferencing

Minutes

I. Discussion and Possible Action on:

1. **Roll Call**

Present: Nichole Lysne, Ald. Allison Birr, Heidi Oberstadt, Tom Bertram

Present via Zoom: Ald. Mary Kneebone, Neil Prendergast

Not Present: Karalyn Peterson

Other Present: Talin Scheuermann, Kaitlyn Wall

2. **April 10, 2023 minutes**

Tom Bertram made a motion to accept the April 10, 2023 minutes. Ald. Mary Kneebone Seconded. Ayes all; Nays none; Motion carried.

3. **April 2023 Financial/Claims report**

Ald. Mary Kneebone made a motion to accept the April 2023 Financial/Claims report. Neil Prendergast Seconded. Ayes all; Nays none; Motion carried.

4. **Election of Chairperson**

Tom Bertram nominated Nichole Lysne as chair of the Transportation commission. Heidi Oberstadt seconded the nomination. There were no other calls for nominations, and a vote was called for. Ayes all; Nays none; Nichole Lysne is named chair of the commission.

5. **Election of Vice-Chairperson**

Tom Bertram made a motion to table this item until the next meeting of the transportation commission. Heidi Oberstadt seconded the motion. Ayes all; Nays none; Motion carried.

6. **Next meeting date**

June 12, 2023 – 4:45pm

7. **Adjournment.**

Meeting Adjourned at 4:58pm