

**City of Stevens Point
Transportation Commission Meeting
December 11, 2023 - 4:45 PM**

2700 Week Street, Stevens Point, Wisconsin

Or

Zoom Teleconferencing

Minutes

1. Roll Call

Present: Ald. Mary Kneebone, Karalyn Peterson, Heidi Oberstadt, Tom Bertram, Nichole Lysne, Ald. Allison Bir

Present via Zoom: Neil Prendergast

Other Present: Talin Scheuermann (Zoom), Ald. Shuda(Zoom), Kaitlyn Wall, Tom Carroll

2. Approval of the November 13, 2023 minutes.

Heidi Oberstadt made a motion to approve the November 13, 2023 minutes. Karalyn Peterson seconded. All in favor; none opposed; Motion carried.

3. Approval of the November 2023 Financial / Claims Reports.

Ald. Mary Kneebone made a motion to approve the November 2023 Financial / Claims Reports. Ald. Allison Bir seconded. All in favor; none opposed; Motion carried.

4. Approval and public hearing on the 2024 85.21 grant application.

Tom Bertram moved to approve the 2024 85.21 grant application. Karalyn Peterson seconded. All in favor; none opposed; Motion carried.

5. Next meeting date - January -8, 2024 - 4:45 pm.

6. Adjournment. 4:57 pm