



CITY OF MERRILL

Merrill Transit System

Richard J. Grenfell, Transit Administrator

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NOTICE

THE TRANSIT COMMISSION WILL MEET ON MONDAY MAY 15, 2017 AT 4:00 P.M. AT [THE TRANSIT BUS STORAGE FACILITY - 309 E FIRST ST.](#) *Transit Commission; Chairman- Rick Blake, Gordon Geiger, Steve Willis, Sue Kunkel and Tony Kusserow.*

THE FOLLOWING ITEMS WILL BE ON THE AGENDA

- 1). Public Comment.
- 2). Approve the minutes of the April 17, 2017 meeting.
- 3). Commission review/ approval of the 2017 80% Capital purchase of (5) New 1080p digital 5-camera system(s) for the bus fleet. – (\$12,700 Federal / \$3,175 local share).
- 4). Administrator's Report:
 - 1) Walk through - 2016 BSF Merrill Renovation Project – completion.
- 5). The Commission may convene to adjourn into closed session pursuant to Wis. State Statute Sec. 19.85(1)(c) – to consider employment, promotion, compensation or performance evaluation data of any public employees over which the governing body has jurisdiction or exercises responsibility.
- 6). Next meeting date. Monday June 19, 2017
- 7). Adjournment.

Submitted by

Richard Grenfell

THE MERRILL CITY HALL IS ACCESSIBLE TO THE PHYSICALLY DISADVANTAGED. IF SPECIAL ACCOMODATIONS ARE NEEDED, PLEASE CONTACT THE MERRILL CITY HALL AT 536-5594.