



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, May 25, 2021

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Commissioner Leupold arrived at 3:03 pm. Commissioner VandeHey arrived at 3:08 pm.

Present: 11 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Detienne, Nau, Mahoney, Leupold, Firkus and Patza

Excused: 2 - Stephenson and Thao

3. Approval of minutes from previous meeting

[21-0704](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes 27-Apr-2021.pdf](#)

Commissioner Wurdinger moved, seconded by Commissioner Firkus, that the Minutes be approved. Voice Vote. Motion Carried.

4. **Public Hearings/Appearances**

[21-0532](#)

Public Participation on Agenda Items

No public participation on agenda items

5. **Action Items**

6. **Information Items**

[21-0705](#)

Approval of Payments

Attachments: [April 2021 payments.pdf](#)

This action item was moved to information items

Commissioner Detienne moved, seconded by Commissioner Nau, that the Report Action Item be approved. Voice Vote. Motion Carried.

[21-0706](#) Financial Report

Attachments: [2021 April Income Statement.pdf](#)

This Presentation was presented

[21-0707](#) Ridership and Revenue

Attachments: [2021 April Ridership.pdf](#)

This Presentation was presented

[21-0708](#) Service Updates

This Presentation was presented

[21-0709](#) Table of Organization

Attachments: [Table of Organization March 2021.pdf](#)

This Presentation was presented

[21-0710](#) COVID-19 Update

This Presentation was presented

[21-0711](#) Fox Cities Transit Commission Meeting Transition to City Hall

This Presentation was presented

[21-0712](#) Fox Cities Transit Commissioner/VT General Manager Meetings

This Presentation was discussed

[21-0713](#) Request for Future Agenda Items

This Presentation was discussed

7. Next Meeting Date & Time

- June 8, 2021, 3:00 PM - Cancelled

- June 22, 2021, 3:00 PM

8. Adjournment

A motion was made by Commissioner Wurdinger, seconded by Commissioner Patza, that this meeting was adjourned.. The motion carried unanimously.