



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, September 12, 2023

2:50 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

Present: 11 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Detienne, Patza, Torrance, Firkus, Brown and Holzschuh

Excused: 1 - Jones

4. Approval of minutes from previous meeting

[23-1070](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes 25-July-2023.pdf](#)

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

5. **Public Hearing/Appearances**

[23-0278](#)

Public Participation on Agenda Items

No public participation on agenda items.

6. **Action Items**

[23-1071](#)

Approval of Payments

Attachments: [July 2023 Payments.pdf](#)

Commissioner Detienne moved, seconded by Commissioner Torrance, that the payments be approved. Voice Vote. Motion Carried.

[23-1072](#) Authorization to Purchase Office Furniture

Attachments: [Whitman Office Furniture Purchase.pdf](#)

Commissioner Detienne moved, seconded by Commissioner Firkus, that the Authorization to Purchase Office Furniture be recommended for approval. Voice Vote. Motion Carried.

7. Information Items

[23-1073](#) Financial Report

Attachments: [July 2023 Income Statement.pdf](#)

The financial report was presented.

[23-1074](#) Ridership Report

Attachments: [July 2023 Ridership.pdf](#)

The ridership report was presented.

[23-1075](#) Bus Tracking System Update

This bus tracking system update was presented.

[23-1076](#) Whitman Renovation Update

The Whitman renovation project update was presented.

[23-1077](#) Transit Center Update

The Transit Center project update was presented.

[23-1078](#) Request for Future Agenda Items

Requests for future agenda items was discussed.

8. Next Meeting Date & Time

- September 26, 2023 - 2:50 PM - Cancelled
- October 10, 2023 - 2:50 PM - Cancelled
- October 24, 2023 - 2:50 PM

9. Adjournment

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