



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, June 24, 2025

2:50 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership

Present: 10 - Kasimor, Dexter, Chairperson Dearborn, Wurdinger, Patza, Torrance, Brown, Holzschuh, Thao and Meltzer

Excused: 2 - VandeHey and Smith

4. Approval of minutes from previous meeting

[25-0717](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes 27-May-2025.pdf](#)

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

5. Public Hearing/Appearances

[25-0718](#)

Public Participation on Agenda Items

No public participation on agenda items.

6. Action Items

[25-0719](#)

Approval of Payments

Attachments: [May 2025 Payments.pdf](#)

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

[25-0720](#)

Award Recommendation for Full Fleet CAD/AVL System Hardware Upgrade and Software Subscription Extension

Attachments: [Award Recommendation Doc GMV Hardware Upgrade & Software Extension.pdf](#)

Commissioner Meltzer moved, seconded by Commissioner Patza, that the award for System Hardware Upgrade and Software Extension be recommended for approval. Voice Vote. Motion Carried.

7. Information Items

[25-0731](#)

Financial Report

Attachments: [May 2025 Income Statement.pdf](#)

The Financial Report was presented.

[25-0732](#)

Ridership Report

Attachments: [May 2025 Ridership.pdf](#)

The Ridership Report was presented.

[25-0733](#)

Fox Cities Transit Commission agenda discussion

The FCTC agenda was discussed.

[25-0734](#)

Request for Future Agenda Items

Future agenda items were requested.

8. Next Meeting Dates & Times

- July 8, 2025, 2:50PM - Cancelled

- July 22, 2025, 2:50PM

9. Adjournment

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