



# City of Appleton

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

## Meeting Minutes - Final-revised Fox Cities Transit Commission

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Tuesday, June 22, 2021

3:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

*In person attendees: Chairperson Dearborn, Wurdinger, Detienne, Leupold, and Firkus  
Virtual attendees: Kasimor, Dexter, VandeHey, Stephenson, Nau, Mahoney, Thao and Patza*

**Present:** 13 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Stephenson, Wurdinger, Detienne, Nau, Mahoney, Leupold, Firkus, Thao and Patza

3. Approval of minutes from previous meeting

[21-0887](#)

Approval of minutes from previous meeting

**Attachments:** [Meeting Minutes 25-May-2021.pdf](#)

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

4. **Public Hearings/Appearances**

[21-0888](#)

Public Participation on Agenda Items

*No public participation on agenda items*

5. **Action Items**

6. **Information Items**

[21-0889](#)

Approval of Payments

**Attachments:** [May 2021 payments.pdf](#)

*This action item was moved to information items*

**Commissioner Firkus moved, seconded by Commissioner Thao, that the Report Action Item be approved. Voice Vote. Motion Carried.**

- [21-0890](#) 2020 Audit Presentation - Leah Lasecki, CliftonLarsonAllen LLP  
***Attachments:*** [Signed Final Report and Financial Statements-Transit City of Appleton.pdf](#)  
This Presentation was presented
- [21-0891](#) Financial Report  
***Attachments:*** [2021 May Income Statement.pdf](#)  
This Presentation was presented
- [21-0892](#) Ridership and Revenue  
***Attachments:*** [2021 May Ridership.pdf](#)  
This Presentation was presented
- [21-0893](#) COVID-19 Update  
This Presentation was presented
- [21-0894](#) Fox Cities Transit Commission Meeting Transition to City Hall  
***Attachments:*** [Rule 33 remote meeting participation.pdf](#)  
This Presentation was presented
- [21-0895](#) Request for Future Agenda Items  
This Presentation was discussed

7. **Next Meeting Date & Time**  
- July 13, 2021, 3:00 PM - Cancelled  
- July 27, 2021, 3:00 PM
8. Adjournment

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