

City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, November 12, 2024

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 - Heffernan

4. Approval of minutes from previous meeting

24-1462 Approval of minutes from previous meeting

<u>Attachments:</u> MeetingMinutes 22-October-2024.pdf

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

5. Public Hearing/Appearances

24-1464 Public Participation on Agenda Items

No public participation on agenda items.

6. Action Items

<u>24-1465</u> Award Recommendation for WisGo Fare Collection System

Attachments: Award Recommendation Doc WisGO.pdf

Commissioner VandeHey moved, seconded by Commissioner Kasimor, that the Fare Collection System be recommended for approval. Voice Vote. Motion Carried.

7. Information Items

24-1466 Maintenance Hoist Emergency Purchase

The emergency hoist purchase was discussed.

24-1467 Request for Future Agenda Items

Future agenda items were discussed.

- 8. Next Meeting Date & Time
 - November 26, 2024, 2:50 PM Cancelled
 - December 10, 2024, 2:50 PM
 - December 24, 2024, 2:50 PM Cancelled
- 9. Adjournment

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

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