



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, June 27, 2023

2:50 PM

Council Chambers, 6th Floor

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

In person attendees: Chairperson Dearborn, Wurdinger, Brown, Patza
Torrance, Dexter, Holzschuh

Virtual attendees: Kasimor, Detienne

Present: 9 - Kasimor, Dexter, Chairperson Dearborn, Wurdinger, Detienne, Patza,
Torrance, Brown and Holzschuh

Excused: 3 - VandeHey, Firkus and Jones

4. Approval of minutes from previous meeting

[23-0757](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes 23-May-2023.pdf](#)

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

5. **Public Hearing/Appealances**

[23-0278](#)

Public Participation on Agenda Items

No public participation on agenda items.

6. **Action Items**

[23-0762](#)

Authorization to Purchase Replacement Bus Shelters

Attachments: [Bus Shelter purchase memo and quotes.pdf](#)

Amended to include optional solar panels.

Commissioner Torrance moved, seconded by Commissioner Dexter, that the Report Action Item be amended. Voice Vote. Motion Carried.

Commissioner Torrance moved, seconded by Commissioner Dexter, that the Report Action Item be recommended for approval as amended. Voice Vote. Motion Carried.

[23-0763](#)

Authorization to enter into the First Option Year Extension with Star Protection and Patrol for Security Services at the Downtown Transit Center

Attachments: [Star Protection Memo.pdf](#)
 [Star Protection 2023- Proposal For Price Increase.pdf](#)

Commissioner Brown moved, seconded by Commissioner Patza, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

7. Information Items

[23-0761](#)

Approval of Payments

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

This action item was moved to information items.

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

[23-0765](#)

Financial Report

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

This Presentation was presented.

[23-0766](#)

Ridership Report

Attachments: [FCTC Monthly FR - May 2023.pdf](#)
 [FCTC Monthly DR - May 2023.pdf](#)

This Presentation was presented.

[23-0283](#)

Request for Future Agenda Items

This Presentation was discussed.

8. Next Meeting Date & Time

- July 11, 2023 - 2:50 PM - Cancelled

- July 25, 2023 - 2:50 PM

9. Adjournment

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