



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Wednesday, September 26, 2018

2:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 12 - Kasimor, Detienne, Vice Chair Buckingham, Nau, Dearborn, Wurdinger, Brown, Wilson, Dexter, VandeHey, Lobner and Stephenson

Excused: 1 - Martin

3. Approval of minutes from previous meeting

[18-1384](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes 8-22-18.pdf](#)

Vice Chair Buckingham moved, seconded by Commissioner Dearborn, that the Minutes be approved. Voice Vote. Motion Carried.

4. **Public Hearings/Appearances**

[18-1385](#)

Public Participation on Agenda Items

There was no public participation on the agenda.

5. **Action Items**

6. **Information Items**

[18-1386](#)

Approval of Payments

Attachments: [August 2018 Check Register.pdf](#)
[August 2018 P-Card Report.pdf](#)

This action item was moved to information items.

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

[18-1387](#)

Financial Report

Attachments: [2018 FCTC Monthly Income Statement.pdf](#)
[2018 FCTC Monthly Income Statement \(PT\).pdf](#)

This Report Action Item was presented

[18-1388](#)

Ridership and Revenue

Attachments: [August Ridership.pdf](#)

This Report Action Item was presented

[18-1389](#)

Discuss Meeting Date and Time

This Report Action Item was discussed

[18-1390](#)

Request for Future Agenda Items

This Report Action Item was discussed

7. Next Meeting Date & Time

- October 10, 2018, 2:00 PM - Cancelled

- October 24, 2018, 2:00 PM - Rescheduled for October 23, 2018, 2:00 PM

8. Adjournment

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