



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, July 27, 2021

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

In person attendees: Chairperson Dearborn, Wurdinger, Detienne, Kasimor, Leupold, Firkus, and VandeHey

Virtual attendees: Patza and Dexter

Present: 9 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Detienne, Leupold, Firkus and Patza

Excused: 4 - Stephenson, Nau, Mahoney and Thao

3. Approval of minutes from previous meeting

[21-1070](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes 22-June-2021.pdf](#)

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

4. **Public Hearings/Appearances**

[21-1071](#)

Public Participation on Agenda Items

No public participation on agenda items

5. **Action Items**

6. **Information Items**

[21-1072](#)

Approval of Payments

Attachments: [June 2021 payments.pdf](#)

This action item was moved to information items

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

[21-1090](#) Temporary Schedule Adjustments

Attachments: [Temporary Schedule Modification Request 07.27.2021.pdf](#)

This action item was moved to information items

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

[21-1073](#) Financial Report

Attachments: [2021 FCTC June Income Statement.pdf](#)

This Presentation was presented

[21-1074](#) Ridership and Revenue

Attachments: [2021 June Ridership.pdf](#)

This Presentation was presented

[21-1078](#) KPI Report Discussion

This Report Action Item was discussed

[21-1082](#) Request for Future Agenda Items

This Presentation was discussed

7. **Next Meeting Date & Time**
 - August 10, 2021, 3:00 PM - Cancelled
 - August 24, 2021, 3:00 PM

8. Adjournment

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