



City of Appleton

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

Meeting Minutes - Draft Fox Cities Transit Commission

Wednesday, February 8, 2017

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 8 - Kasimor, Buckingham, Dearborn, Chairperson Rundquist, Lobner, Gregozeski, Parish and Englebert

Excused: 7 - Carey, Mewhorter, Detienne, McCabe, Nau, Reed and Barham

3. Approval of minutes from previous meeting

[17-145](#)

Approval of Minutes from January 25, 2017

Attachments: [MeetingMinutes 01-25-17.pdf](#)

Aldersperson Lobner moved, seconded by Commissioner Buckingham, that the Minutes be approved. Voice Vote. Motion Carried.

4. **Public Hearings/Apearances**

There was no public participation on the agenda items

5. **Action Items**

[17-150](#)

Request to Purchase Transit Buses

Attachments: [VT Request to Purchase New Flyer Buses 02.08.2017.pdf](#)

[Estimated Annual Depreciation Schedule.pdf](#)

This item was recommended for approval

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

6. **Information Items**

[17-152](#)

Manager's Report

Attachments: [02.08.2017 Managers Report.pdf](#)

This item was presented

[17-154](#)

Pending Items

Attachments: [Pending Items.pdf](#)

This item was not presented at this time

7. Adjournment

Aldersperson Lobner moved, seconded by Commissioner Buckingham, that the meeting be adjourned. Voice Vote. Motion Carried.