



City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, July 25, 2023

2:50 PM

Council Chambers, 6th Floor

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

All member attendance in person.

Present: 10 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Detienne, Patza, Torrance, Firkus and Holzschuh

Excused: 2 - Jones and Brown

4. Approval of minutes from previous meeting

[23-0885](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes 27-Jun-2023.pdf](#)

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

5. Public Hearing/Appearances

[23-0278](#)

Public Participation on Agenda Items

No public participation on agenda items.

6. Action Items

7. Information Items

[23-0886](#)

Approval of Payments

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

This action item was moved to information items.

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

[23-0887](#)

2022 Audit presentation

Attachments: [Valley Transit 2022 Audit.pdf](#)
[Audit Presentation.pdf](#)

Presented by Leah Lasecki, CliftonLarsonAllen LLP

This Presentation was presented.

[23-0888](#)

Financial Report

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

This Presentation was presented.

[23-0889](#)

Ridership Report

Attachments: [June Ridership.pdf](#)

This Presentation was presented.

[23-0890](#)

2nd Quarter KPI

Attachments: [FR 2nd qtr KPI.pdf](#)
[DR 2nd qtr KPI.pdf](#)

This Presentation was presented.

[23-0891](#)

Request for Future Agenda Items

8. **Next Meeting Date & Time**
 - August 8, 2023 - 2:50 PM - Cancelled
 - August 22, 2023 - 2:50 PM

9. Adjournment

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