

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, October 7, 2025

2:50 PM

Council Chambers, 6th Floor

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

Present: 8 - Kasimor, Dearborn, Dexter, Wurdinger, Thao, Patza, Holzschuh and

Meltzer

Excused: 4 - VandeHey, Brown, Smith and Torrance

4. Approval of minutes from previous meeting

<u>25-1182</u> Approval of minutes from previous meeting

Attachments: MeetingMinutes24-Sep-2025.pdf

Commissioner Wurdinger moved, seconded by Commissioner Patza, that the

Minutes be approved. Voice Vote. Motion Carried.

5. Public Hearing/Appearances

<u>25-1183</u> Public Participation on Agenda Items

No public participation on agenda items.

6. Action Items

<u>25-1184</u> Approval of Payments

Attachments: Sept 2025 Payments.pdf

Commissioner Dexter moved, seconded by Commissioner Meltzer, that the

payments be approved. Voice Vote. Motion Carried.

<u>25-1185</u> Approval of Updated Public Transportation Agency Safety Plan (PTASP)

Attachments: Final PTASP with Memo 2026.pdf

Commissioner Kasimor moved, seconded by Commissioner Dexter, that the

PTASP be approved. Voice Vote. Motion Carried.

25-1186 Award Bid for Maintenance Lift Replacement

Attachments: Maintenance Lift Replacement Award Memo.pdf

Memo from Director of Parks and Recreation, Dean Gazza, was distributed and presented.

Commissioner Meltzer moved, seconded by Commissioner Patza, that the Award for the Maintenance Lift Replacement be recommended for approval. Voice Vote. Motion Carried.

7. Information Items

25-1187 Valley Transit 2026 Budget

<u>Attachments:</u> 2026 Valley Transit Budget.pdf

The 2026 Budget was presented.

25-1188 Request for Future Agenda Items

Future agenda items were requested.

8. Next Meeting Date & Time

- November 11, 2025, 2:50 PM

9. Adjournment

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