



# City of Appleton

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

## Meeting Minutes - Final Fox Cities Transit Commission

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Wednesday, June 24, 2015

3:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 11 - Rundquist, Kasimor, Detienne, Buckingham, Dearborn, Gregozeski, Nau, Sherman, Stoll, Lobner and Dalton

**Excused:** 3 - Mewhorter, McCabe and Parish

3. Approval of minutes from previous meeting

[15-1038](#)

Approval of Minutes from May 27, 2015

**Attachments:** [Meeting Minutes 05-27-15.pdf](#)

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

4. **Public Hearings/Appearances**

[15-1039](#)

Public Participation of Agenda Items

*There was no public participation on the agenda items.*

[15-1040](#)

Presentation of Valley Transit 2014 Audit by Jodi Dobson, Baker Tilly

**Attachments:** [Audit Presentation Handout \(3\).pdf](#)  
[Appleton Valley Transit Management Letter.pdf](#)  
[Appleton Valley Transit Final FS.pdf](#)

This Appearance was presented

5. **Action Items**

[15-1042](#) Approval for Neenah Industrial Park Shuttle Pilot Program

**Attachments:** [Approve Neenah Industrial Park Shuttle Pilot Program.pdf](#)

*Additional information pertaining to the RFPs will be included in the Council packet.*

**Commissioner Lobner moved, seconded by Commissioner Dalton, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.**

## 6. Information Items

[15-1041](#) Approval of Payments

**Attachments:** [Check Register 05-19-15 through 06-16-15.pdf](#)

*Moved action item to information section.*

**This Presentation was presented**

[15-1043](#) Downtown Trolley Update

**Attachments:** [2015 Trolley Memo.pdf](#)

**This Presentation was presented**

[15-1044](#) Summer Promotional Activities and 25th Anniversary Celebration of Transit Center

**Attachments:** [FCTC memo Summer Promo Activities.pdf](#)

**This Presentation was presented**

[15-1045](#) May Ridership and Revenue

**Attachments:** [May Ridership and Revenue.pdf](#)

**This Presentation was presented**

[15-1046](#) May Financials

**Attachments:** [May Financials.pdf](#)

**This Presentation was presented**

[15-1047](#)

Introduction of New Assistant General Manager - Daniel Sandmeier

***Attachments:*** [VT Announce Hiring of New AGM\\_062415.pdf](#)

**This Presentation was presented**

[15-1048](#)

Pending Items

***Attachments:*** [Pending Items.pdf](#)

**This Presentation was presented**

7. Adjournment