



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Fox Cities Transit Commission

---

Tuesday, July 7, 2020

3:00 PM

Council Chambers, 6th Floor

---

1. Call meeting to order

2. Roll call of membership

**Present:** 10 - Kasimor, Chairperson Buckingham, Dexter, VandeHey, Meltzer, Wilson, Dearborn, Detienne, Nau and Gitter

**Excused:** 3 - Martin, Stephenson and Wurdinger

3. Approval of minutes from previous meeting

[20-0837](#)

Approval of minutes from previous meeting

**Attachments:** [MeetingMinutes23-June-2020.pdf](#)

Commissioner Nau moved, seconded by Commissioner Meltzer, that the Minutes be approved. Voice Vote. Motion Carried.

4. Action Items

[20-0839](#)

Request Authorization to issue a P.O. for New Flyer Buses

**Attachments:** [Request Authorization to Issue PO for Buses 07.2020.pdf](#)

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

5. Information Items

[20-0838](#)

Election of Chair and Vice-Chair, Meeting Date and Time, Designate Ron McDonald as the Contact Person for the Commission

*This action item was moved to information items*

Chairperson Buckingham nominated George Dearborn for Chairman, seconded by Commissioner Nau, that the Report Action Item be approved. Voice Vote. Motion Carried.

Commissioner Buckingham nominated Joe Stephenson for Vice-Chairman, seconded by Commissioner Dexter that the Report Action Item be approved. Voice Vote. Motion Carried.

Meeting dates and time will continue to be scheduled for 3:00 PM on the Tuesday following the City of Appleton Common Council Meetings.

Ron McDonald designated as the contact person for the Commission.

[20-0840](#)

Fleet Update

This Presentation was presented

[20-0841](#)

Valley Transit COVID-19 Safety Precautions

Attachments: [Email from Ronna Swift 7-7-20.pdf](#)

This Presentation was presented

## 6. Pending Agenda Items

[20-0795](#)

Discussion of Funding Alternatives

This Presentation was held

## 7. Next Meeting Date & Time

- July 21, 2020, 3:00 PM - Cancelled

- August 11, 2020, 3:00 PM

## 8. Adjournment

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