

City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, May 25, 2021 3:00 PM Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Commissioner Leupold arrived at 3:03 pm. Commissioner VandeHey arrived at 3:08

рт.

Present: 11 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Detienne,

Nau, Mahoney, Leupold, Firkus and Patza

Excused: 2 - Stephenson and Thao

3. Approval of minutes from previous meeting

21-0704 Approval of minutes from previous meeting

Attachments: Meeting Minutes 27-Apr-2021.pdf

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

4. Public Hearings/Appearances

21-0532 Public Participation on Agenda Items

No public participation on agenda items

5. Action Items

6. Information Items

21-0705 Approval of Payments

<u>Attachments:</u> April 2021 payments.pdf

This action item was moved to information items

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

City of Appleton

<u>21-0706</u>	Financial Report
	Attachments: 2021 April Income Statement.pdf
	This Presentation was presented
<u>21-0707</u>	Ridership and Revenue
	Attachments: 2021 April Ridership.pdf
	This Presentation was presented
<u>21-0708</u>	Service Updates
	This Presentation was presented
<u>21-0709</u>	Table of Organization
	Attachments: Table of Organization March 2021.pdf
	This Presentation was presented
<u>21-0710</u>	COVID-19 Update
	This Presentation was presented
<u>21-0711</u>	Fox Cities Transit Commission Meeting Transition to City Hall
	This Presentation was presented
<u>21-0712</u>	Fox Cities Transit Commissioner/VT General Manager Meetings
	This Presentation was discussed
<u>21-0713</u>	Request for Future Agenda Items
	This Presentation was discussed

- 7. Next Meeting Date & Time
 - June 8, 2021, 3:00 PM Cancelled
 - June 22, 2021, 3:00 PM
- 8. Adjournment

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