



# 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

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Wednesday, February 8, 2017

3:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 8 - Kasimor, Buckingham, Dearborn, Chairperson Rundquist, Lobner, Gregozeski, Parish and Englebert

**Excused:** 7 - Carey, Mewhorter, Detienne, McCabe, Nau, Reed and Barham

3. Approval of minutes from previous meeting

[17-145](#)

Approval of Minutes from January 25, 2017

**Attachments:** [MeetingMinutes 01-25-17.pdf](#)

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

4. Public Hearings/Appealances

*There was no public participation on the agenda items*

5. Action Items

[17-150](#)

Request to Purchase Transit Buses

**Attachments:** [VT Request to Purchase New Flyer Buses 02.08.2017.pdf](#)  
[Estimated Annual Depreciation Schedule.pdf](#)

*This item was recommended for approval*

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

6. Information Items

[17-152](#)

Manager's Report

**Attachments:** [02.08.2017 Managers Report.pdf](#)

*This item was presented*

[17-154](#)

Pending Items

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

*This item was not presented at this time*

7. Adjournment

**Aldersperson Lobner moved, seconded by Commissioner Buckingham, that the meeting be adjourned. Voice Vote. Motion Carried.**