



# City of Appleton

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

## Meeting Minutes - Final CEA Review Committee

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Monday, March 11, 2024

3:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

*Deputy Finance Director Katie Demeny acted as a substitute for Finance Director Ohman.*

**Present:** 2 - Public Works Director Block and Van Zeeland

**Excused:** 2 - Ohman and Doran

4. Approval of minutes from previous meeting

[24-0252](#)

Minutes from June 12, 2023

**Attachments:** [6-12-23 CEA Meeting Minutes.pdf](#)

**Public Works Director Block moved, seconded by Demeny, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Public Works Director Block, Van Zeeland and Demeny

**Excused:** 2 - Ohman and Doran

5. **Public Hearing/Appearances**

6. **Action Items**

[24-0253](#)

Election of Chair

**Public Works Director Block moved, seconded by Demeny, to approve Alder Van Zeeland as Chair. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Public Works Director Block, Van Zeeland and Demeny

**Excused:** 2 - Ohman and Doran

[24-0254](#)

Election of Vice Chair

**Public Works Director Block moved, seconded by Demeny, to approve Alder Doran as Vice Chair. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Public Works Director Block, Van Zeeland and Demeny

**Excused:** 2 - Ohman and Doran

[24-0255](#)

Approve the 2024 CEA Seasonal Vehicle Requests

**Attachments:** [Seasonal Vehicle Request 2024.pdf](#)

**Public Works Director Block moved, seconded by Demeny, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Public Works Director Block, Van Zeeland and Demeny

**Excused:** 2 - Ohman and Doran

[24-0256](#)

Approve the 2025 Equipment Replacement Plan

**Attachments:** [2025 CEA Equipment Replacement.pdf](#)

**Public Works Director Block moved, seconded by Demeny, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Public Works Director Block, Van Zeeland and Demeny

**Excused:** 2 - Ohman and Doran

## 7. Information Items

[24-0260](#)

2023 Equipment Purchase Log

**Attachments:** [2023 Equipment Purchase Log.pdf](#)

[24-0261](#)

2024 Equipment Purchase Log

**Attachments:** [2024 Equipment Purchase Log.pdf](#)

## 8. Adjournment

**Public Works Director Block moved, seconded by Demeny, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Public Works Director Block, Van Zeeland and Demeny

**Excused:** 2 - Ohman and Doran