



City of Appleton

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

Meeting Minutes - Final-revised CEA Review Committee

Monday, August 23, 2021

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Aldersperson Doran called the meeting to order at 4:02 p.m.

2. Roll call of membership

Present: 3 - Doran, Vandehey and Saucerman

Excused: 1 - Van Zeeland

3. Approval of minutes from previous meeting

[21-1195](#)

Minutes from May 10, 2021

Attachments: [Minutes from May 10, 2021.pdf](#)

Saucerman moved, seconded by Vandehey, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Doran, Vandehey and Saucerman

Excused: 1 - Van Zeeland

4. Public Hearings/Apearances

5. Action Items

[21-1191](#)

Election of Chair-Aldersperson Doran

Aldersperson Doran was elected Chair.

Saucerman moved, seconded by Vandehey, that the Report Action Item be approved. Roll Call. The motion carried by the following vote:

Aye: 3 - Doran, Vandehey and Saucerman

Excused: 1 - Van Zeeland

[21-1192](#)

Election of Vice-Chair-Aldersperson Van Zeeland

Aldersperson Van Zeeland was elected Vice Chair.

Saucerman moved, seconded by Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Doran, Vandehey and Saucerman

Excused: 1 - Van Zeeland

21-1193

Request to add the equipment associated with the Common Council approved Department of Public Works Modified Operations Plan effective April 1, 2022.

Attachments: [DPW Modified Operations Plan Effective-April 1, 2022.pdf](#)

Saucerman moved, seconded by Vandehey that the Request be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Doran, Vandehey and Saucerman

Excused: 1 - Van Zeeland

6. Information Items

7. Adjournment

Saucerman moved, seconded by Vandehey, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 3 - Doran, Vandehey and Saucerman

Excused: 1 - Van Zeeland