



# City of Appleton

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

## Meeting Minutes - Final CEA Review Committee

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Monday, March 10, 2025

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

**Present:** 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

4. Approval of minutes from previous meeting

[25-0191](#)

Minutes from October 7, 2024

**Attachments:** [10-07-24 CEA Minutes.pdf](#)

**Alder Van Zeeland moved, seconded by Director Ohman, that the Minutes be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

5. Public Hearing/Appearances

6. Action Items

[25-0192](#)

2025 Seasonal Vehicle Requests

**Attachments:** [2025 Seasonal Vehicle Request.pdf](#)

**Alder Van Zeeland moved, seconded by Director Ohman, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

[25-0193](#)

2026 Equipment Replacement Plan

**Attachments:** [2026 Equipment Replacements.pdf](#)

**Alder Van Zeeland moved, seconded by Director Ohman, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

[25-0194](#)

Purchase Weidmann Triple V 375

**Attachments:** [Reid Golf Course Request to Purchase Wiedenmann Mower.pdf](#)

Director Ohman moved, seconded by Director Jungwirth, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

**Aye:** 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

[25-0195](#)

Fire Department Change Order

**Attachments:** [Request to Approve Change Order to AFD Pumpers.pdf](#)

Director Jungwirth moved, seconded by Director Ohman, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

**Aye:** 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

[25-0196](#)

Retain Fire Engine 823

**Attachments:** [Request to Retain AFD Unit 823.pdf](#)

Director Ohman moved, seconded by Alder Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

**Aye:** 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

[25-0197](#)

Sole Source Purchase of a Ladder Truck

**Attachments:** [Sole Source - New Ladder Truck.pdf](#)

Alder Van Zeeland moved, seconded by Director Ohman, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

**Aye:** 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

## 7. Information Items

[25-0198](#)

2024 Equipment Purchase Log

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

[25-0199](#)

2025 Equipment Purchase Log

**Attachments:**    [2025 Equipment Purchase Log.pdf](#)

## 8.     Adjournment

Director Jungwirth moved, seconded by Alder Van Zeeland, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

**Aye:**   4 -   Ohman, Van Zeeland, Meltzer and Jungwirth