



City of Appleton

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

Meeting Minutes CEA Review Committee

Monday, February 24, 2020

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Aldersperson Meltzer called the meeting to order at 4:00 p.m.

2. Roll call of membership

Present: 4 - Vandehey, Saucerman, Croatt and Meltzer

3. Approval of minutes from previous meeting

[20-0195](#)

Minutes from July 8, 2019

Attachments: [Minutes from July 8, 2019.pdf](#)

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

Aye: 4 - Vandehey, Saucerman, Croatt and Meltzer

4. **Public Hearings/Appearances**

5. **Action Items**

[20-0196](#)

Request to replace pickup truck #475 prior to the 2021 budget adoption (\$35,000).

Attachments: [Replace pickup truck #457 prior to 2021 budget adoption.pdf](#)

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

Aye: 4 - Vandehey, Saucerman, Croatt and Meltzer

6. **Information Items**

[20-0197](#)

2020 Equipment Purchase Log.

Attachments: [2020 Equipment Purchase Log.pdf](#)

7. Adjournment

**Vandehey moved, seconded by Croatt, to adjourn the meeting at 4:06 p.m..
Roll Call. Motion carried by the following vote:**

Aye: 4 - Vandehey, Saucerman, Croatt and Meltzer