

City of Appleton

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

Meeting Minutes - Final CEA Review Committee

Monday, October 7, 2024

4:00 PM

Council Chambers, 6th Floor

- 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

<u>24-1270</u> Minutes from May 6, 2024

Attachments: 05-06-24 CEA Minutes.pdf

Van Zeeland moved, seconded by Ohman, that the Minutes be approved. Roll Call. Motion carried by the following vote:

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

- 5. Public Hearing/Appearances
- 6. Action Items

24-1271 Request to Purchase Enclosed Trailer for APD Identification Unit

<u>Attachments:</u> Memo to Purchase Enclosed ID Trailer.pdf

Van Zeeland moved, seconded by 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

- 7. Information Items
- 8. Adjournment

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

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