



City of Appleton

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

Meeting Minutes - Final CEA Review Committee

Monday, April 11, 2022

3:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 3 - Van Zeeland, Ohman and Vandehey

Excused: 1 - Doran

3. Approval of minutes from previous meeting

[22-0459](#)

Minutes from August 23, 2021

Attachments: [Minutes from August 23, 2021.pdf](#)

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

Aye: 3 - Van Zeeland, Vandehey and Ohman

Excused: 1 - Doran

4. Public Hearings/Appearances

5. Action Items

[22-0467](#)

Request to downgrade landscape truck #438 and upgrade chipper #443 when they are replaced in 2023.

Attachments: [Landscape Truck #438-Chipper #443.pdf](#)

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

Aye: 3 - Van Zeeland, Vandehey and Ohman

Excused: 1 - Doran

[22-0476](#)

Approve 2022 Seasonal Vehicles.

Attachments: [2022 Seasonal Vehicles.pdf](#)**Vandehey moved, seconded by Ohman, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:****Aye:** 3 - Van Zeeland, Vandehey and Ohman**Excused:** 1 - Doran[22-0470](#)

Request to upgrade DPW Traffic sedan #492 to an HEV when it is replaced in 2023.

Attachments: [DPW Traffic sedan #492.pdf](#)**Vandehey moved, seconded by Ohman, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:****Aye:** 3 - Van Zeeland, Vandehey and Ohman**Excused:** 1 - Doran[22-0472](#)

Request to purchase Fire Truck via Sole Source and order prior to May 1, 2022.

Attachments: [Purchase Fire Truck.pdf](#)*Amend item 22-0472. Order and pre-pay prior to May 1, 2022***Ohman moved, seconded by Vandehey, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:****Aye:** 3 - Van Zeeland, Vandehey and Ohman**Excused:** 1 - Doran

6. Information Items

[22-0473](#)

2022 Equipment Purchase Log.

Attachments: [2022 Equipment Purchase Log.pdf](#)[22-0474](#)

Proposed 2023 Equipment Replacements.

Attachments: [2023 Equipment Replacements.pdf](#)

7. Adjournment

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

Aye: 3 - Van Zeeland, Vandehey and Ohman

Excused: 1 - Doran