



City of Appleton

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

Meeting Minutes CEA Review Committee

Monday, July 8, 2019

2:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Alderperson Meltzer called the meeting to order at 2:30 p.m.

2. Roll call of membership

Present: 4 - Vandehey, Saucerman, Croatt and Meltzer

3. Approval of minutes from previous meeting

[19-0953](#)

Minutes from April 8, 2019

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

Vandehey 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**

[19-0954](#)

Request to eliminate automated recycling truck #65 and purchase a mini excavator in 2020.

Attachments: [Request to eliminate auto recycling truck #65.pdf](#)

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

Aye: 4 - Vandehey, Saucerman, Croatt and Meltzer

6. **Information Items**

[19-0955](#)

Bergstrom Automotive Vehicle Donation.

Attachments: [Bergstrom Auto Donation.pdf](#)

[19-0995](#)

Elect Chairperson-Meltzer

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

Aye: 4 - Vandehey, Saucerman, Croatt and Meltzer

7. Adjournment

Saucerman moved, seconded by Croatt, to adjourn the meeting at 2:42 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Croatt and Meltzer