

## **City of Appleton**

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

# Meeting Minutes CEA Review Committee

Monday, June 8, 2020 4:00 PM Council Chambers, 6th Floor

Call meeting to order

Alderperson Firkus called meeting to order at 4:00 p.m.

2. Roll call of membership

Present: 4 - Vandehey, Saucerman, Lobner and Firkus

3. Approval of minutes from previous meeting

<u>20-0636</u> Minutes from February 24, 2020

Attachments: Minutes from February 24, 2020.pdf

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

Aye: 4 - Vandehey, Saucerman, Lobner and Firkus

#### 4. Public Hearings/Appearances

#### 5. Action Items

<u>20-0637</u> Request to approve 2021 Squad Purchases as follows:

\*Replace six unmarked detective "police package" sedans with non-police package sedans.

\*Upgrade two intensive use marked sedans to SUV's.

\*Replace an unmarked sedan with a used pick-up truck and outift it as an unmarked vehicle.

Attachments: 2021 Squad Purchases.pdf

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

Aye: 4 - Vandehey, Saucerman, Lobner and Firkus

20-0638

Request to eliminate vans 685 and 686 and replace them with a Class 5, dual dump truck in 2021.

Attachments: Eliminate vans 685 and 686.pdf

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

Aye: 4 - Vandehey, Saucerman, Lobner and Firkus

#### 6. Information Items

### 7. Adjournment

Kyle Lobner moved, seconded by Tony Saucerman, to adjourn the meeting at 4:17 p.m. Roll Call. The motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Lobner and Firkus