



City of Appleton

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

Meeting Minutes CEA Review Committee

Monday, July 9, 2018

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Vandehey, Saucerman, Alderperson Croatt and Alderperson Lobner

3. Approval of minutes from previous meeting

[18-0979](#)

Minutes from June 5, 2018.

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

Aye: 4 - Vandehey, Saucerman, Alderperson Croatt and Alderperson Lobner

4. **Public Hearings/Appearances**

5. **Action Items**

[18-0990](#)

Request to order the 2019 APD vehicles prior to the 2019 budget adoption.

Attachments: [2019 APD vehicles.pdf](#)

Alderperson 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, Alderperson Croatt and Alderperson Lobner

6. **Information Items**

[18-0993](#)

Approval of upgrades to new fire truck in an amount of \$4,570 by Mayor Hanna due to a critical timing issue.

[18-0994](#)

2018 Equipment Purchase Log.

Attachments: [2018 Purchase Log.pdf](#)

[18-0995](#)

Proposed 2019 Equipment Purchases.

Attachments: [2019 Equipment Purchases.pdf](#)

7. Adjournment

Alderson Croatt moved, seconded by Saucerman, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Alderson Croatt and Alderson Lobner