



City of Appleton

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

Meeting Minutes - Final CEA Review Committee

Tuesday, May 12, 2015

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

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

Aye: 4 - Vandehey, Lobner, Croatt and Saucerman

3. Approval of minutes from previous meeting

15-773

Minutes from December 9, 2014

Attachments: [Minutes from December 9, 2014.pdf](#)

4. Public Hearings/Appearances

5. Action Items

15-774

Approve 2015 Seasonal Vehicles.

Attachments: [2015 Summer- Use Vehicles..pdf](#)

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

Aye: 4 - Vandehey, Lobner, Croatt and Saucerman

15-775

Request to upgrade Reid Golf Course Mower #621, being replaced in 2016, to a Hybrid E-Cut greens mower for a total additional cost of \$3,200.

Attachments: [2016 CEA Memo Greens Mower 621 \(3\).pdf](#)

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, Lobner, Croatt and Saucerman

15-776

Request to upgrade Engineering Vehicle #84, being replaced in 2016,

to add an arrow board, power inverter and bed cap for a total additional cost of \$4,700.

Attachments: [Request to upgrade Eng. Vehicle #84.pdf](#)

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

Aye: 4 - Vandehey, Lobner, Croatt and Saucerman

6. Information Items

15-777 Elect Chair-Aldersperson Lobner
Elect Vice Chair-Aldersperson Croatt

15-778 2015 Equipment Purchase Log

Attachments: [2015 Equipment purchase Log W-O Trade In .pdf](#)

15-779 Proposed 2016 Equipment Purchases

Attachments: [Equipment Replacements 2016.pdf](#)

7. Adjournment

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

Aye: 4 - Vandehey, Lobner, Croatt and Saucerman