



City of Appleton

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

Meeting Minutes - Final CEA Review Committee

Monday, March 11, 2024

3:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership

Deputy Finance Director Katie Demeny acted as a substitute for Finance Director Ohman.

Present: 2 - Public Works Director Block and Van Zeeland

Excused: 2 - Ohman and Doran

4. Approval of minutes from previous meeting

[24-0252](#)

Minutes from June 12, 2023

Attachments: [6-12-23 CEA Meeting Minutes.pdf](#)

Public Works Director Block moved, seconded by Demeny, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Public Works Director Block, Van Zeeland and Demeny

Excused: 2 - Ohman and Doran

5. **Public Hearing/Appearances**

6. **Action Items**

[24-0253](#)

Election of Chair

Public Works Director Block moved, seconded by Demeny, to approve Alder Van Zeeland as Chair. Roll Call. Motion carried by the following vote:

Aye: 3 - Public Works Director Block, Van Zeeland and Demeny

Excused: 2 - Ohman and Doran

[24-0254](#)

Election of Vice Chair

Public Works Director Block moved, seconded by Demeny, to approve Alder Doran as Vice Chair. Roll Call. Motion carried by the following vote:

Aye: 3 - Public Works Director Block, Van Zeeland and Demeny

Excused: 2 - Ohman and Doran

[24-0255](#)

Approve the 2024 CEA Seasonal Vehicle Requests

Attachments: [Seasonal Vehicle Request 2024.pdf](#)

Public Works Director Block moved, seconded by Demeny, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Public Works Director Block, Van Zeeland and Demeny

Excused: 2 - Ohman and Doran

[24-0256](#)

Approve the 2025 Equipment Replacement Plan

Attachments: [2025 CEA Equipment Replacement.pdf](#)

Public Works Director Block moved, seconded by Demeny, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Public Works Director Block, Van Zeeland and Demeny

Excused: 2 - Ohman and Doran

7. Information Items

[24-0260](#)

2023 Equipment Purchase Log

Attachments: [2023 Equipment Purchase Log.pdf](#)

[24-0261](#)

2024 Equipment Purchase Log

Attachments: [2024 Equipment Purchase Log.pdf](#)

8. Adjournment

Public Works Director Block moved, seconded by Demeny, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 3 - Public Works Director Block, Van Zeeland and Demeny

Excused: 2 - Ohman and Doran