



City of Appleton

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

Meeting Minutes CEA Review Committee

Tuesday, June 7, 2016

3:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 3 - Vandehey, Lobner and Rogers

Excused: 2 - Saucerman and Croatt

3. Approval of minutes from previous meeting

[16-918](#)

Minutes from March 22, 2016

Attachments: [Minutes from March 22, 2016.pdf](#)

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

Aye: 3 - Vandehey, Alderperson Lobner and Rogers

Excused: 2 - Saucerman and Alderperson Croatt

4. **Public Hearings/Appearances**

5. **Action Items**

6. **Information Items**

[16-920](#)

2016 Equipment Purchase Log

Attachments: [2016 Equipment Purchase Log.pdf](#)

[16-921](#)

Proposed 2017 Equipment Purchases

Attachments: [2017 Equipment Replacements.pdf](#)

7. Adjournment

Excused-Croatt

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

Aye: 3 - Vandehey, Rogers and Alderperson Lobner

Excused: 1 - Saucerman