



City of Appleton

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

Meeting Minutes - Final CEA Review Committee

Wednesday, September 16, 2020

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Aldersperson Firkus called the meeting to order at 6:30 p.m.

2. Roll call of membership

Present: 4 - Vandehey, Saucerman, Lobner and Firkus

3. Approval of minutes from previous meeting

[20-1203](#)

Minutes from June 8, 2020

Attachments: [Minutes from June 8, 2020.pdf](#)

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

Aye: 4 - Vandehey, Saucerman, Lobner and Firkus

4. **Public Hearings/Appearances**

5. **Action Items**

[20-1200](#)

Request early replacement of police squad 953 with a non-traditional police vehicle using replacement reserve funds.

Attachments: [Replacement of police squad.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

[20-1201](#)

Approve modifications to the CEA Policy & Procedure Manual revised August, 2020.

Attachments: [Modification to CEA Policy.pdf](#)

Vandehey 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

[20-1202](#)

2020 Equipment Purchase Log.

Attachments: [2020 Equipment Puchase Log.pdf](#)

7. Adjournment

Vandehey moved, seconded by Saucerman, to adjourn the meeting at 6:43 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Lobner and Firkus