



City of Appleton

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

Meeting Minutes - Final CEA Review Committee

Monday, July 11, 2022

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Ohman, Fenton, Doran and Public Works Director Block

3. Approval of minutes from previous meeting

[22-0842](#)

Minutes from April 11, 2022

Attachments: [Minutes from April 11, 2022.pdf](#)

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

Aye: 4 - Ohman, Fenton, Doran and Public Works Director Block

4. **Public Hearings/Appearances**

5. **Action Items**

[22-0843](#)

Request to use replacement reserve funds from van 1002 to upfit van 1001, and keep van 1001 in the REP fleet.

Attachments: [CEA Memo Unit 1002 Conversion of 1001 into Crime Scene vehicle.pdf](#)

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

Aye: 4 - Ohman, Fenton, Doran and Public Works Director Block

[22-0844](#)

Request for joint purchase and ownership of a new Mobile Command Center with Outagamie County.

Attachments: [CEA Memo 2023 CP purchase .pdf](#)

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

Aye: 4 - Ohman, Fenton, Doran and Public Works Director Block

[22-0845](#)

Request to downgrade 8 unmarked police cars and upgrade 3 intensive use squad cars.

Attachments: [CEA Memo for 2023 Squad Changes .pdf](#)

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

Aye: 4 - Ohman, Fenton, Doran and Public Works Director Block

[22-0846](#)

Request to add the replacement for mower 5530 into the CEA fleet.

Attachments: [Request to place mower 5530's replacement into CEA fleet.pdf](#)

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

Aye: 4 - Ohman, Fenton, Doran and Public Works Director Block

6. Information Items

7. Adjournment

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

Aye: 4 - Ohman, Fenton, Doran and Public Works Director Block