



# City of Appleton

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

## Meeting Agenda - Final CEA Review Committee

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Monday, May 6, 2024

3:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting

[24-0545](#) Minutes from March 11, 2024

**Attachments:** [03-11-24 CEA Minutes.pdf](#)

### 5. Public Hearing/Appearances

### 6. Action Items

[24-0546](#) Election of Chair

[24-0547](#) Election of Vice Chair

[24-0548](#) Approve the Sole Source Purchase of Fire Apparatus request from Appleton Fire Department.

**Attachments:** [04-23-24 Sole Source Apparatus Purchase.pdf](#)  
[Appleton Estimate 3195 for PUC engine.pdf](#)

[24-0566](#) Request to hold forklift #1502 and place into Replaced (REP) Fleet.

**Attachments:** [Forklift 1502.pdf](#)

[24-0567](#) Request to upgrade Utilities Department Truck #1520 to a cargo van KUV-style box in 2025.

**Attachments:** [Utilities Vehicle Request 1520 Memo.pdf](#)

### 7. Information Items

8. Adjournment

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*