



City of Appleton

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

Meeting Minutes - Final CEA Review Committee

Monday, May 6, 2024

3:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Ohman, Public Works Director Block, Van Zeeland and Meltzer

4. Approval of minutes from previous meeting

[24-0545](#)

Minutes from March 11, 2024

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

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

Aye: 4 - Ohman, Public Works Director Block, Van Zeeland and Meltzer

5. **Public Hearing/Appearances**

6. **Action Items**

[24-0546](#)

Election of Chair

Ald. Meltzer unanimously elected as chair.

[24-0547](#)

Election of Vice Chair

Ald. Van Zeeland unanimously elected as 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](#)

Van Zeeland 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, Public Works Director Block, Van Zeeland and Meltzer

[24-0566](#)

Request to hold forklift #1502 and place into Replaced (REP) Fleet.

Attachments: [Forklift 1502.pdf](#)

Van Zeeland 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, Public Works Director Block, Van Zeeland and Meltzer

[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](#)

Van Zeeland 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, Public Works Director Block, Van Zeeland and Meltzer

7. Information Items

8. Adjournment

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

Aye: 4 - Ohman, Public Works Director Block, Van Zeeland and Meltzer