



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes CEA Review Committee

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Tuesday, March 22, 2016

3:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 4 - Vandehey, Alderperson Croatt, Saucerman and Alderperson Lobner

3. Approval of minutes from previous meeting

[16-408](#)

Minutes from December 16, 2015

**Attachments:** [Minutes from December 16, 2015.pdf](#)

*Meeting went into recess.*

*Meeting reconvened.*

*Vote to move all info items to action items. Motion by Croatt, 2nd by Vandehey.*

*Passed 4-0.*

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

**Aye:** 4 - Vandehey, Alderperson Croatt, Saucerman and Alderperson Lobner

4. **Public Hearings/Appearances**

5. **Action Items**

[16-416](#)

Request to upgrade the PRFMD standard van #1513, being replaced in 2017, to a utility style cargo van for a total additional cost of \$9,500.

**Attachments:** [Request for upgrade to unit 1513.pdf](#)

**Alderperson Croatt moved, seconded by Vandehey, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Vandehey, Alderperson Croatt, Saucerman and Alderperson Lobner

[16-415](#)

Request to upgrade the Grounds Division's (PRFMD) articulate Kubota tractor #519, being replaced in 2017, to include a front mounted hydraulic driven power auger for a total additional cost of \$3,600.

**Attachments:**     [Grounds Division Kubota tractor #519.pdf](#)

**Alderson Croatt moved, seconded by Vandehey, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Vandehey, Alderson Croatt, Saucerman and Alderson Lobner

[16-406](#)

Request to upgrade the Marked Police squads, being replaced in 2017, to all-wheel drive sedans (11 units) for a total additional cost of \$12,650.

**Attachments:**     [Upgrade for Marked Police Squads.pdf](#)

**Alderson Croatt moved, seconded by Vandehey, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Vandehey, Alderson Croatt, Saucerman and Alderson Lobner

[16-410](#)

Request to upgrade the Fire Department's Mini Van #804, being replaced in 2017, to an F-150 4-door style pick-up truck with 4-wheel drive for a total additional cost of \$13,000.

**Attachments:**     [Upgrade Fire Department's Mini Van #804.pdf](#)

**Alderson Croatt moved, seconded by Vandehey, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Vandehey, Alderson Croatt, Saucerman and Alderson Lobner

[16-411](#)

Request to upgrade the Fire Department's sedan #817, being replaced in 2017, to a mini-van type vehicle for a total additional cost of \$2,600.

**Attachments:**     [Upgrade Fire Department's Sedan #817.pdf](#)

**Alderson Croatt moved, seconded by Vandehey, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Vandehey, Alderson Croatt, Saucerman and Alderson Lobner

[16-413](#)

Request to add the Street Division's (DPW) roller trailer to the CEA fleet.

**Attachments:**     [Street Division's roller trailer.pdf](#)

**Alderson Croatt moved, seconded by Vandehey, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Vandehey, Alderperson Croatt, Saucerman and Alderperson Lobner

[16-414](#)

Approve 2016 Seasonal Vehicles.

**Attachments:** [2016 Seasonal Vehicles.pdf](#)

**Alderperson Croatt moved, seconded by Vandehey, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Vandehey, Alderperson Croatt, Saucerman and Alderperson Lobner

## 6. Information Items

## 7. Adjournment

**Alderperson Croatt moved, seconded by Saucerman, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Vandehey, Alderperson Croatt, Saucerman and Alderperson Lobner