

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Minutes - Final CEA Review Committee

Monday, March 10, 2025

3:30 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

4. Approval of minutes from previous meeting

> <u>25-0191</u> Minutes from October 7, 2024

> > 10-07-24 CEA Minutes.pdf Attachments:

Alder Van Zeeland moved, seconded by Director Ohman, that the Minutes be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

- 5. **Public Hearing/Appearances**
- 6. **Action Items**

25-0192 2025 Seasonal Vehicle Requests

> 2025 Seasonal Vehicle Request.pdf Attachments:

Alder Van Zeeland moved, seconded by Director Ohman, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the

following vote:

Aye: 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

25-0193 2026 Equipment Replacement Plan

> 2026 Equipment Replacements.pdf Attachments:

Alder Van Zeeland moved, seconded by Director Ohman, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the

following vote:

Ave: 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

25-0194 Purchase Weidmann Triple V 375

<u>Attachments:</u> Reid Golf Course Request to Purchase Wiedenmann Mower.pdf

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

Aye: 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

<u>25-0195</u> Fire Department Change Order

<u>Attachments:</u> Request to Approve Change Order to AFD Pumpers.pdf

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

Aye: 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

25-0196 Retain Fire Engine 823

Attachments: Request to Retain AFD Unit 823.pdf

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

Ave: 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

25-0197 Sole Source Purchase of a Ladder Truck

Attachments: Sole Source - New Ladder Truck.pdf

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

Aye: 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

7. Information Items

25-0198 2024 Equipment Purchase Log

Attachments: 2024 Equipment Purchase Log.pdf

25-0199 2025 Equipment Purchase Log

Attachments: 2025 Equipment Purchase Log.pdf

8. Adjournment

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

Aye: 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

City of Appleton Page 3