

City of Appleton

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

Meeting Agenda - Final CEA Review Committee

Monday, June 12, 2023 4:00 PM Council Chambers, 6th Floor

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

<u>23-0615</u> Minutes from March 20, 2023

Attachments: 03-20-23 Meeting Minutes.pdf

5. Public Hearing/Appearances

6. Action Items

23-0614 Request to purchase Fire Truck via Sole Source and order prior to July 15, 2023.

Attachments: 05-16-23 Appleton Estimate 3055 for engine.pdf

05-25-23 Sole Source Engine.pdf

23-0649 Request to provide Fabick Cat with a Letter of Intent to order the asphalt

paver in June

Attachments: 5-30-23 Paver Letter of Intent.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.

*We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.