



City of Appleton

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

Meeting Minutes - 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

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

4. Approval of minutes from previous meeting

[23-0615](#)

Minutes from March 20, 2023

Attachments: [03-20-23 Meeting Minutes.pdf](#)

Doran moved, seconded by Public Works Director Block, that the Minutes be recommended for approval. Roll Call. Motion carried by the following vote:

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

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](#)

Doran moved, seconded by Finance Director Ohman, 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 Doran

[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](#)

Doran 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 Doran

7. Information Items

8. Adjournment

Doran moved, seconded by Finance Director Ohman, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

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