



City of Appleton

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

Meeting Minutes - Final CEA Review Committee

Monday, March 20, 2023

3:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Alder Doran was excused from the meeting. Deputy Finance Director Katie Demeny acted as a substitute for Finance Director Ohman.

Present: 3 - Ohman, Fenton and Public Works Director Block

Excused: 1 - Doran

3. Approval of minutes from previous meeting

[23-0272](#)

Minutes from July 11, 2022

Attachments: [Minutes from July 11, 2022.pdf](#)

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

Aye: 3 - Fenton, Public Works Director Block and Demeny

Absent: 1 - Doran

4. Public Hearings/Appearances

5. Action Items

[23-0264](#)

Request to upgrade Facilities truck #503 to a crew cab pickup truck with four-wheel drive when it's replaced in 2024

Attachments: [Facilities Upgrade request to unit #503.pdf](#)

Public Works Director Block moved, seconded by Demeny, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Fenton, Public Works Director Block and Demeny

Absent: 1 - Doran

[23-0265](#)

Request to keep Dodge Durango #803 until the replacement for van #807 arrives in 2024

Attachments: [Hold unit 803 in AFD.pdf](#)

Public Works Director Block moved, seconded by Demeny, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Fenton, Public Works Director Block and Demeny

Absent: 1 - Doran

[23-0266](#)

Request to add Salsco HP Roller to Reid Golf Course CEA Equipment fleet in 2024

Attachments: [Addition to CEA Fleet Salsco Roller.pdf](#)

Public Works Director Block moved, seconded by Demeny, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Fenton, Public Works Director Block and Demeny

Absent: 1 - Doran

[23-0267](#)

Request to add second use sedan to Health Department fleet in 2023

Attachments: [Health addition to the Fleet 2023.pdf](#)

Public Works Director Block moved, seconded by Demeny, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Fenton, Public Works Director Block and Demeny

Nay: 1 - Doran

[23-0268](#)

Request to keep tractor #593 as a spare in the Stormwater fleet when it's replaced in 2024

Attachments: [Tractor #593 to REP Fleet.pdf](#)

Public Works Director Block moved, seconded by Demeny, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Fenton, Public Works Director Block and Demeny

Absent: 1 - Doran

[23-0269](#)

Approve 2023 CEA seasonal vehicle requests

Attachments: [2023 Seasonal Use Vehicle Request.pdf](#)

Public Works Director Block moved, seconded by Demeny, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Fenton, Public Works Director Block and Demeny

Absent: 1 - Doran

6. Information Items

[23-0270](#)

2023 Equipment Purchase Log

Attachments: [2023 Purchase Log.pdf](#)[23-0271](#)

Proposed 2024 Equipment Replacements

Attachments: [2024 Equipment Replacement.pdf](#)

7. Adjournment

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

Aye: 3 - Fenton, Public Works Director Block and Demeny

Absent: 1 - Doran