



# City of Appleton

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

## Meeting Minutes - Final CEA Review Committee

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Monday, June 12, 2023

4:00 PM

Council Chambers, 6th Floor

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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