



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes CEA Review Committee

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Tuesday, April 8, 2014

4:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 4 - Alderperson Chris Croatt, Alderperson Curt Konetzke, Deputy Finance Director Tony Saucerman and Public Works Director Paula Vandehey

3. Approval of minutes from previous meeting

**14-614** Minutes from February 25, 2014.

**Attachments:** [Minutes from February 25, 2014.pdf](#)

**Alderperson Croatt moved, seconded by Deputy Finance Director Saucerman, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Croatt, Alderperson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

4. Public Hearings/Appearances

5. Action Items

**14-606** Request to upgrade Van #1023, being replaced in 2015, with an SUV for a total budget impact of \$4,000.

**Attachments:** [Request to upgrade Van #1023.pdf](#)

**Alderperson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Croatt, Alderperson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

**14-607** Request to upgrade Reid Golf Course pickup truck #601, being replaced in 2015, to 4-wheel drive for a total budget impact of \$2,800.

**Attachments:** [Request to upgrade Reid Golf Course pickup truck #601.pdf](#)

**Alderperson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Croatt, Alderperson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

**14-608**

Request to upgrade Facilities pickup truck #504, being replaced in 2015, to a 3/4 ton chassis with an eight foot service body for a total budget impact of \$13,000.

**Attachments:** [Request to upgrade Facilities pickup truck #504.pdf](#)

**Alderperson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Croatt, Alderperson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

**14-609**

Request to upgrade Truck #491, being replaced in 2015, with an aerial lift truck for a total budget impact of \$28,000.

**Attachments:** [Request to upgrade Truck #491.pdf](#)

**Alderperson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Croatt, Alderperson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

**14-610**

Request to upgrade Sweeper #111, being replaced in 2015, with a second broom for a total budget impact of \$6,500.

**Attachments:** [Request to upgrade sweeper #111.pdf](#)

**Alderperson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Croatt, Alderperson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

**14-611**

Request to upgrade Truck #19, being replaced in 2015, with a live bottom dual auger, RDS body with dual front spinners for a total budget impact of \$13,000.

**Attachments:** [Request to upgrade single axle truck #19.pdf](#)

**Alderperson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Croatt, Alderperson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

- 14-612** Request to replace the Beast Grinder #120 in 2015 (3 years ahead of schedule) and upgrade with a grinder mounted, self-powered air compressor for a total budget impact of \$89,605.

**Attachments:** [Request to replace and upgrade the Beast grinder.pdf](#)

**Alderson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderson Croatt, Alderson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

- 14-613** Request to replace Truck #657 in 2015 (2 years ahead of schedule) and upgrade to an F-350 pick-up truck for a total budget impact of \$8,988.

**Attachments:** [Request to replace and upgrade pickup truck #657.pdf](#)

**Alderson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderson Croatt, Alderson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

## 6. Information Items

## 7. Adjournment

**Alderson Croatt moved, seconded by Public Works Director Vandehey, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderson Croatt, Alderson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey