

## **City of Appleton**

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

# Meeting Agenda - Final CEA Review Committee

Monday, March 20, 2023 3:30 PM Council Chambers, 6th Floor

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

<u>23-0272</u> Minutes from July 11, 2022

Attachments: Minutes from July 11, 2022.pdf

### 4. Public Hearings/Appearances

#### 5. Action Items

<u>23-0264</u>	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
<u>23-0265</u>	Request to keep Dodge Durango #803 until the replacement for van #807 arrives in 2024
	Attachments: Hold unit 803 in AFD.pdf
<u>23-0266</u>	Request to add Salsco HP Roller to Reid Golf Course CEA Equipment fleet in 2024
	Attachments: Addition to CEA Fleet Salsco Roller.pdf
<u>23-0267</u>	Request to add second use sedan to Health Department fleet in 2023
	Attachments: Health addtion to the Fleet 2023.pdf
<u>23-0268</u>	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

23-0269 Approve 2023 CEA seasonal vehicle requests

Attachments: 2023 Seasonal Use Vehicle Request.pdf

#### 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

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.