

City of Appleton

Meeting Agenda - Final

CEA Review Committee

Tuesday, May 12, 2015	4:00 PM	Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting
 - <u>15-773</u> Minutes from December 9, 2014

Attachments: Minutes from December 9, 2014.pdf

4. Public Hearings/Appearances

5. Action Items

Attachments: 2015 Summer- Use Vehicles..pdf

15-775 Request to upgrade Reid Golf Course Mower #621, being replaced in 2016, to a Hybrid E-Cut greens mower for a total additional cost of #3,200.

Attachments: 2016 CEA Memo Greens Mower 621 (3).pdf

<u>15-776</u> Request to upgrade Engineering Vehicle #84, being replaced in 2016, to add an arrow board, power inverter and bed cap for a total additional cost of \$4,700.

Attachments: Request to upgrade Eng. Vehicle #84.pdf

6. Information Items

- 15-777 Elect Chair-Alderperson Lobner Elect Vice Chair-Alderperson Croatt
- <u>15-778</u> 2015 Equipment Purchase Log

Attachments: 2015 Equipment purchase Log W-O Trade In .pdf

<u>15-779</u> Proposed 2016 Equipment Purchases

Attachments: Equipment Replacements 2016.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. If you have any questions contact Paula Vandehey at 832-6474.