

City of Appleton

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

Meeting Agenda - Final CEA Review Committee

Tuesday, April 11, 2017	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>17-409</u> Minutes from December 13, 2016.

Attachments: Minutes from December 13, 2016.pdf

- 4. Public Hearings/Appearances
- 5. Action Items
- 6. Information Items

<u>17-405</u>	Request to add a	message board	as an accessory	to pickup	truck #671.
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Attachments: Pickup Truck #671-meassage board.pdf

17-406 Request to upgrade pickup truck #675 to an extended cab when

replaced in 2018 for a total additional cost of \$1,000.

<u>Attachments:</u> Pickup Truck #675-upgrade.pdf

17-407 Request to upgrade pickup truck #59 to 4WD when replaced in 2018 for

a total additional cost of \$1,000.

<u>Attachments:</u> Pickup Truck #59-upgrade.pdf

17-408 Request to upgrade three (3) single axle trucks when they are replaced

in 2018 to include dual auger salting units for a total additional cost of

\$9,000 per truck.

Attachments: Upgrade three (3) single axle trucks-2018.pdf

17-423 Request for the addition of a lip broom and edger attachments to the

Grounds Divisions bunker rake #466 when replaced in 2018 for a total

additional cost of \$6.800.

	Attachments: Rake #466 replacement unit.pdf
<u>17-424</u>	Request to add a deep tine aerator to the CEA fleet.
	Attachments: Deep tine aerator to the CEA fleet.pdf
<u>17-425</u>	Request to upgrade Reid Golf Course greens mower #622 to a Hybrid E-cut mower when replaced in 2018 for a total additional cost of \$3,200.
	Attachments: Reid Golf Course greens mower #622.pdf
<u>17-426</u>	Request for the addition of a lift gate to Facilities pickup truck #456 when replaced in 2018 for a total additional cost of \$3,000.
	Attachments: Addition of a lift gate to the #465 replacement unit.pdf
<u>17-427</u>	Approve 2017 Seasonal Vehicles.
	Attachments: CEA Seasonal Vehicle Request.pdf
<u>17-428</u>	Request to upgrade 13 Intensive Use patrol vehicles to Ford SUVs when replaced in 2018 for a total additional cost of \$52,780.
	Attachments: Upgrade 13 Intensive Use patrol vehicles.pdf
<u>17-429</u>	Request for the addition of a laser box scraper to the Grounds Divisions case tractor #515 when replaced in 2018 for a total additional cost of \$8,200.
	Attachments: Add a laser box scraper to the #515 Case tractor replacement.pdf
<u>17-438</u>	Request to upgrade Utilities Department pick-up truck #1518 to 4WD when replaced in 2018 for a total additional cost of \$1,000.
	Attachments: Upgrade Utilities Dept. pick up truck #1518.pdf
<u>17-439</u>	Request to upgrade Sign Shop Truck #481 to an F550 with arrow board, air compressor and additional tool storage when replaced in 2018 for a total additional cost of \$61,200.
	Attachments: Upgrade Sign Shop Truck #481.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. Please contact Paula Vandehey at 920-832-6474 if you have any questions.