



# City of Appleton

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

## Meeting Agenda - Final CEA Review Committee

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Monday, April 12, 2021

3:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[21-0378](#) Minutes from September 16, 2020

**Attachments:** [Minutes from September 16, 2020.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

[21-0379](#) Request from Department of Utilities to remove JD Tractor #1508 from CEA Fleet without replacement.

**Attachments:** [Remove JD Tractor #1508.pdf](#)

[21-0380](#) Request to upgrade Pick-Up Truck #1521 to four-wheel drive when replaced in 2022. Total additional cost of \$3,300 to be paid using replacement reserve funds from Tractor #1508.

**Attachments:** [Pick-up Truck #1521 to Four Wheel Drive in 2022.pdf](#)

[21-0381](#) Request to retain Reid Golf Course sprayer #602 as a spare when replaced in 2022, increasing overall fleet by one vehicle.

**Attachments:** [Reid Golf Course sprayer #602.pdf](#)

[21-0382](#) Request to eliminate Mower #538 and replace with two stand on, zero turn mowers using replacement reserve funds from mower #538 and add them both into CEA Fleet.

**Attachments:** [Replace 538 Kubota Mower.pdf](#)

- [21-0383](#) Request to upgrade Sweeper #113 when replaced in 2022 for a total additional cost of \$10,000.
- Attachments:** [Upgrade Sweeper #113.pdf](#)
- [21-0384](#) Request to upgrade Sign Shop Pick-up Truck #185 when replaced in 2022 for a total additional cost of \$25,000.
- Attachments:** [Upgrade Truck #185.pdf](#)
- [21-0385](#) Request to add a Toolcat Utility Vehicle to the Parking Utility CEA Fleet in 2022 for a total cost of \$75,000.
- Attachments:** [Add a Toolcat Utility Vehicle.pdf](#)
- [21-0386](#) Approve 2021 Seasonal Vehicles.
- Attachments:** [CEA Seasonal Vehicle Request.pdf](#)
- [21-0432](#) Approve amended Central Equipment Agency Policy and Procedure Manual.
- Attachments:** [CEA Procedures Manual Strike and Bold April 2021.pdf](#)

## 6. Information Items

- [21-0387](#) 2021 Equipment Purchase Log.
- Attachments:** [2021 Purchase Log.pdf](#)
- [21-0388](#) Proposed 2022 Equipment Replacements.
- Attachments:** [2022 CEA Equipment Replacements.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.*