

# **City of Appleton**

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

# Meeting Agenda - Final CEA Review Committee

Monday, May 10, 2021 4:00 PM Council Chambers, 6th Floor

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

21-0606 Minutes from April 12, 2021

Attachments: Meeting minutes from April 12, 2021.pdf

## 4. Public Hearings/Appearances

#### 5. Action Items

21-0605 Request from the Fire Department to:

- -Eliminate Unit 851 from the CEA Fleet
- -Purchase and retain Unit 851 for the estimated salvage value of \$22,040 with Hazardous Materials money
- -Use Replacement Reserve funds from Unit 851 to purchase two (2) 3/4 ton, four door pick-up trucks
- -Use Replacement Reserve funds from Unit 851 to upgrade Unit 803 from a mid-sized SUV to a 1/2 ton, four door pick-up truck.

Attachments: AFD Fleet Adjustments.pdf

#### 6. Information Items

### 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.