

## **City of Appleton**

# Meeting Minutes CEA Review Committee

Monday, July 11, 2022	4:00 PM	Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership

Present: 4 - Ohman, Fenton, Doran and Public Works Director Block

- 3. Approval of minutes from previous meeting
  - <u>22-0842</u> Minutes from April 11, 2022

Attachments: Minutes from April 11, 2022.pdf

Ohman moved, seconded by Fenton, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Ohman, Fenton, Doran and Public Works Director Block

### 4. Public Hearings/Appearances

### 5. Action Items

22-0843 Request to use replacement reserve funds from van 1002 to upfit van 1001, and keep van 1001 in the REP fleet.

<u>Attachments:</u> <u>CEA Memo Unit 1002 Conversion of 1001 into Crime Scene</u> vehicle.pdf

Fenton moved, seconded by Public Works Director Block, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Ohman, Fenton, Doran and Public Works Director Block

<u>22-0844</u> Request for joint purchase and ownership of a new Mobile Command Center with Outagamie County.

Attachments: CEA Memo 2023 CP purchase .pdf

Fenton moved, seconded by Ohman, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Ohman, Fenton, Doran and Public Works Director Block

22-0845 Request to downgrade 8 unmarked police cars and upgrade 3 intensive use squad cars.

Attachments: CEA Memo for 2023 Squad Changes .pdf

Fenton moved, seconded by Ohman, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Ohman, Fenton, Doran and Public Works Director Block

<u>22-0846</u> Request to add the replacement for mower 5530 into the CEA fleet.

Attachments: Request to place mower 5530's replacement into CEA fleet.pdf

Fenton moved, seconded by Ohman, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Ohman, Fenton, Doran and Public Works Director Block

#### 6. Information Items

7. Adjournment

Fenton moved, seconded by Ohman, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Ohman, Fenton, Doran and Public Works Director Block