



City of Appleton

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

Meeting Minutes - Final CEA Review Committee

Tuesday, February 25, 2014

3:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 3 - Alderperson Chris Croatt, Deputy Finance Director Tony Saucerman and Public Works Director Paula Vandehey

Excused: 1 - Alderperson Curt Konetzke

3. Approval of minutes from previous meeting

14-292 Minutes from October 22, 2013

Attachments: [Minutes from October 22, 2013.pdf](#)

Deputy Finance Director Saucerman moved, seconded by Public Works Director Vandehey, that the minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Croatt, Deputy Finance Director Saucerman and Public Works Director Vandehey

Excused: 1 - Alderperson Konetzke

4. Public Hearings/Appearances

5. Action Items

14-269 Approve purchase of the FuelMaster 3500 Fuel Management System from U.S. Petroleum Equipment in the amount of \$145,013 with a 3.4% contingency of \$4,987 for a project total not to exceed \$150,000.

Attachments: [Fuel Management System.pdf](#)

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

Aye: 3 - Alderperson Croatt, Deputy Finance Director Saucerman and Public Works Director Vandehey

Excused: 1 - Alderperson Konetzke

14-326 Approve 2014 Seasonal Vehicles.

Attachments: [2014 Seasonal Vehicles.pdf](#)

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

Aye: 3 - Alderperson Croatt, Deputy Finance Director Saucerman and Public Works Director Vandehey

Excused: 1 - Alderperson Konetzke

6. Information Items

14-327 2014 Equipment Purchase Log .

Attachments: [2014 Equipment Purchase Log.pdf](#)

14-328 Law Enforcement Support Office Program.

7. Adjournment

Deputy Finance Director Saucerman moved, seconded by Public Works Director Vandehey, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Croatt, Deputy Finance Director Saucerman and Public Works Director Vandehey

Excused: 1 - Alderperson Konetzke