



City of Appleton

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

Meeting Minutes - Final CEA Review Committee

Tuesday, March 22, 2016

3:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Vandehey, Alderperson Croatt, Saucerman and Alderperson Lobner

3. Approval of minutes from previous meeting

16-408

Minutes from December 16, 2015

Attachments: Minutes from December 16, 2015.pdf

Meeting went into recess.

Meeting reconvened.

*Vote to move all info items to action items. Motion by Croatt, 2nd by Vandehey.
Passed 4-0.*

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

Aye: 4 - Vandehey, Alderperson Croatt, Saucerman and Alderperson Lobner

4. Public Hearings/Appealances

5. Action Items

16-416

Request to upgrade the PRFMD standard van #1513, being replaced in 2017, to a utility style cargo van for a total additional cost of \$9,500.

Attachments: Request for upgrade to unit 1513.pdf

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

Aye: 4 - Vandehey, Alderperson Croatt, Saucerman and Alderperson Lobner

16-415

Request to upgrade the Grounds Division's (PRFMD) articulate Kubota tractor #519, being replaced in 2017, to include a front mounted hydraulic driven power auger for a total additional cost of \$3,600.

Attachments: Grounds Division Kubota tractor #519.pdf

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

Aye: 4 - Vandehey, Alderson Croatt, Saucerman and Alderson Lobner

16-406

Request to upgrade the Marked Police squads, being replaced in 2017, to all-wheel drive sedans (11 units) for a total additional cost of \$12,650.

Attachments: Upgrade for Marked Police Squads.pdf

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

Aye: 4 - Vandehey, Alderson Croatt, Saucerman and Alderson Lobner

16-410

Request to upgrade the Fire Department's Mini Van #804, being replaced in 2017, to an F-150 4-door style pick-up truck with 4-wheel drive for a total additional cost of \$13,000.

Attachments: Upgrade Fire Department's Mini Van #804.pdf

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

Aye: 4 - Vandehey, Alderson Croatt, Saucerman and Alderson Lobner

16-411

Request to upgrade the Fire Department's sedan #817, being replaced in 2017, to a mini-van type vehicle for a total additional cost of \$2,600.

Attachments: Upgrade Fire Department's Sedan #817.pdf

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

Aye: 4 - Vandehey, Alderson Croatt, Saucerman and Alderson Lobner

16-412

Request to upgrade the Fire Department's pumper #827, being replaced in 2017, to a rescue pumper for a total additional cost up to \$175,000.

Attachments: Upgrade Fire Department's Pumper #827.pdf

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

Aye: 3 - Vandehey, Alderson Croatt and Alderson Lobner

Nay: 1 - Saucerman

16-413

Request to add the Street Division's (DPW) roller trailer to the CEA

fleet.

Attachments: Street Division's roller trailer.pdf

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

Aye: 4 - Vandehey, Alderson Croatt, Saucerman and Alderson Lobner

16-414

Approve 2016 Seasonal Vehicles.

Attachments: 2016 Seasonal Vehicles.pdf

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

Aye: 4 - Vandehey, Alderson Croatt, Saucerman and Alderson Lobner

6. Information Items

7. Adjournment

Alderson Croatt moved, seconded by Saucerman, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Alderson Croatt, Saucerman and Alderson Lobner