



City of Appleton

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

Meeting Minutes - Final CEA Review Committee

Tuesday, September 20, 2016

3:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[16-1458](#)

Minutes from June 7, 2016

Attachments: [Minutes from June 7, 2016.pdf](#)

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

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

4. **Public Hearings/Appealances**

5. **Action Items**

[16-1459](#)

Request to purchase and add to the CEA Fleet in 2017, a passenger vehicle with an estimated cost of \$30,000, to be used as the Parking Utility Enforcement Vehicle.

Attachments: [Parking Utility Enforcement Vehicle.pdf](#)

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

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

[16-1460](#)

Request to add trailer liner as accessory to semi-trailer #50, with the cost of \$4,020 paid from the sanitation account.

Attachments: [Memo-semi trailer #50.pdf](#)

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

vote:

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

6. Information Items

[16-1461](#)

2016 Equipment Purchase Log

7. Adjournment

A motion was made by Tony Saucerman, seconded by Alderperson Chris Croatt, that this meeting be adjourned. The motion carried by the following vote:

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