

City of Appleton

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

Meeting Minutes CEA Review Committee

Monday, June 12, 2017 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

<u>17-823</u> Minutes from April 11, 2017

<u>Attachments:</u> Minutes from April 11, 2017.pdf

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

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

4. Public Hearings/Appearances

5. Action Items

17-824 Request from Appleton Police Department to retain SUV 987,

increasing their overall fleet by one vehicle.

Attachments: Rentention of 987 as a swat 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

6. Information Items

<u>17-825</u> 2017 Equipment Purchase Log.

<u>Attachments:</u> 2017 Equipment Purchase Log.pdf

<u>17-826</u> Proposed 2018 Equipment Purchases.

<u>Attachments:</u> Proposed 2018 Equipment Purchases.pdf

7. Adjournment

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

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

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