



City of Appleton

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

Meeting Minutes - Final CEA Review Committee

Wednesday, April 4, 2018

3:00 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

[18-0454](#)

Minutes from June 12, 2017

Attachments: [Minutes from June 12, 2017.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/Appearances**

5. **Action Items**

[18-0455](#)

Award Fuel Site Consulting Contract to Endpoint Solutions in the amount of \$30,630 plus a \$1,370 contingency for a project total not to exceed \$32,000.

Attachments: [Fuel Site Consulting Services-Endpoint Solutions.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

[18-0456](#)

Request to upgrade single axle truck #30 with dual auger front salting units when replaced in 2019 for a total additional cost of \$3,000.

Attachments: [Upgrade singel axle truck #30.pdf](#)
[Photo of single axle truck #30.pdf](#)

Alderson 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, Alderson Croatt and Alderson Lobner

[18-0457](#)

Request to upgrade car #283 to a 4WD pickup truck when replaced in 2019 for a total additional cost of \$8,600.

Attachments: [Upgrade car #283 to a 4WD pick up truck.pdf](#)

Alderson 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, Alderson Croatt and Alderson Lobner

[18-0458](#)

Approve 2018 Seasonal Vehicles.

Attachments: [Approve 2018 Seasonal Vehicles.pdf](#)

Alderson 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, Alderson Croatt and Alderson Lobner

[18-0459](#)

Request to upgrade sedan #801 to a mini-van when replaced in 2019 for a total additional cost of \$3,100.

Attachments: [Replacement Vehicle for CEA #801.pdf](#)

Alderson 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, Alderson Croatt and Alderson Lobner

[18-0462](#)

Request to upgrade truck #1515 to a truck with a utility service body when replaced in 2019 for a total additional cost of \$2,250.

Attachments: [Upgrade to unit #1515.pdf](#)

Alderson 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, Alderson Croatt 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, Saucerman, Alderson Croatt and Alderson Lobner