



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final CEA Review Committee

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Monday, July 8, 2019

2:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Alderperson Meltzer called the meeting to order at 2:30 p.m.*

2. Roll call of membership

**Present:** 4 - Vandehey, Saucerman, Croatt and Meltzer

3. Approval of minutes from previous meeting

[19-0953](#)

Minutes from April 8, 2019

**Attachments:** [Minutes from April 8, 2019.pdf](#)

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

**Aye:** 4 - Vandehey, Saucerman, Croatt and Meltzer

4. Public Hearings/Appealances

5. Action Items

[19-0954](#)

Request to eliminate automated recycling truck #65 and purchase a mini excavator in 2020.

**Attachments:** [Request to eliminate auto recycling truck #65.pdf](#)

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

**Aye:** 4 - Vandehey, Saucerman, Croatt and Meltzer

6. Information Items

[19-0955](#)

Bergstrom Automotive Vehicle Donation.

**Attachments:** [Bergstrom Auto Donation.pdf](#)

[19-0995](#)

Elect Chairperson-Meltzer

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

**Aye:** 4 - Vandehey, Saucerman, Croatt and Meltzer

## 7. Adjournment

Saucerman moved, seconded by Croatt, to adjourn the meeting at 2:42 p.m. Roll Call. Motion carried by the following vote:

**Aye:** 4 - Vandehey, Saucerman, Croatt and Meltzer