

City of Appleton

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

Meeting Minutes CEA Review Committee

Monday, August 23, 2021

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Alderperson Doran called the meeting to order at 4:02 p.m.

2. Roll call of membership

Present: 3 - Doran, Vandehey and Saucerman

Excused: 1 - Van Zeeland

3. Approval of minutes from previous meeting

21-1195 Minutes from May 10, 2021

Attachments: Minutes from May 10, 2021.pdf

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

Aye: 3 - Doran, Vandehey and Saucerman

Excused: 1 - Van Zeeland

4. Public Hearings/Appearances

5. Action Items

<u>21-1191</u> Election of Chair-Alderperson Doran

Alderperson Doran was elected Chair.

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

Aye: 3 - Doran, Vandehey and Saucerman

Excused: 1 - Van Zeeland

21-1192 Election of Vice-Chair-Alderperson Van Zeeland

Alderperson Van Zeeland was elected Vice Chair.

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

Aye: 3 - Doran, Vandehey and Saucerman

Excused: 1 - Van Zeeland

21-1193

Request to add the equipment associated with the Common Council approved Department of Public Works Modified Operations Plan effective April 1, 2022.

Attachments: DPW Modified Operations Plan Effective-April 1, 2022.pdf

Saucerman moved, seconded by Vandehey that the Request be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Doran, Vandehey and Saucerman

Excused: 1 - Van Zeeland

6. Information Items

7. Adjournment

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

Aye: 3 - Doran, Vandehey and Saucerman

Excused: 1 - Van Zeeland