



City of Appleton

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

Meeting Minutes - Final CEA Review Committee

Tuesday, April 8, 2014

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership

Present: 4 - Alderperson Chris Croatt, Alderperson Curt Konetzke, Deputy Finance Director Tony Saucerman and Public Works Director Paula Vandehey

3. Approval of minutes from previous meeting

[14-614](#) Minutes from February 25, 2014.

Attachments: [Minutes from February 25, 2014.pdf](#)

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

Aye: 4 - Alderperson Croatt, Alderperson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

4. Public Hearings/Appearances

5. Action Items

[14-606](#) Request to upgrade Van #1023, being replaced in 2015, with an SUV for a total budget impact of \$4,000.

Attachments: [Request to upgrade Van #1023.pdf](#)

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

Aye: 4 - Alderperson Croatt, Alderperson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

[14-607](#)

Request to upgrade Reid Golf Course pickup truck #601, being replaced in 2015, to 4-wheel drive for a total budget impact of \$2,800.

Attachments: [Request to upgrade Reid Golf Course pickup truck #601.pdf](#)

Alderson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Croatt, Alderson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

[14-608](#)

Request to upgrade Facilities pickup truck #504, being replaced in 2015, to a 3/4 ton chassis with an eight foot service body for a total budget impact of \$13,000.

Attachments: [Request to upgrade Facilities pickup truck #504.pdf](#)

Alderson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Croatt, Alderson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

[14-609](#)

Request to upgrade Truck #491, being replaced in 2015, with an aerial lift truck for a total budget impact of \$28,000.

Attachments: [Request to upgrade Truck #491.pdf](#)

Alderson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Croatt, Alderson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

[14-610](#)

Request to upgrade Sweeper #111, being replaced in 2015, with a second broom for a total budget impact of \$6,500.

Attachments: [Request to upgrade sweeper #111.pdf](#)

Alderson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Croatt, Alderson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

[14-611](#)

Request to upgrade Truck #19, being replaced in 2015, with a live bottom dual auger, RDS body with dual front spinners for a total budget impact of \$13,000.

Attachments: [Request to upgrade single axle truck #19.pdf](#)

Alderson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Croatt, Alderson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

[14-612](#)

Request to replace the Beast Grinder #120 in 2015 (3 years ahead of schedule) and upgrade with a grinder mounted, self-powered air compressor for a total budget impact of \$89,605.

Attachments: [Request to replace and upgrade the Beast grinder.pdf](#)

Alderson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Croatt, Alderson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

[14-613](#)

Request to replace Truck #657 in 2015 (2 years ahead of schedule) and upgrade to an F-350 pick-up truck for a total budget impact of \$8,988.

Attachments: [Request to replace and upgrade pickup truck #657.pdf](#)

Alderson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Croatt, Alderson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

6. Information Items

7. Adjournment

Alderson Croatt moved, seconded by Public Works Director Vandehey, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Croatt, Alderson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey