



# 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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Tuesday, May 12, 2015

4:00 PM

Council Chambers, 6th Floor

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

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

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

3. Approval of minutes from previous meeting

[15-773](#) Minutes from December 9, 2014

**Attachments:** [Minutes from December 9, 2014.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[15-774](#) Approve 2015 Seasonal Vehicles.

**Attachments:** [2015 Summer- Use Vehicles..pdf](#)

**Saucerman moved, seconded by Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

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

[15-775](#) Request to upgrade Reid Golf Course Mower #621, being replaced in 2016, to a Hybrid E-Cut greens mower for a total additional cost of \$3,200.

**Attachments:** [2016 CEA Memo Greens Mower 621 \(3\).pdf](#)

**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, Lobner, Croatt and Saucerman

[15-776](#) Request to upgrade Engineering Vehicle #84, being replaced in 2016,

to add an arrow board, power inverter and bed cap for a total additional cost of \$4,700.

**Attachments:**     [Request to upgrade Eng. Vehicle #84.pdf](#)

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

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

## 6. Information Items

[15-777](#)             Elect Chair-Aldersperson Lobner  
Elect Vice Chair-Aldersperson Croatt

[15-778](#)             2015 Equipment Purchase Log

**Attachments:**     [2015 Equipment purchase Log W-O Trade In .pdf](#)

[15-779](#)             Proposed 2016 Equipment Purchases

**Attachments:**     [Equipment Replacements 2016.pdf](#)

## 7. Adjournment

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

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