



City of Appleton

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

Meeting Minutes - Final CEA Review Committee

Thursday, August 20, 2015

2:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 3 - Vandehey, Lobner and Saucerman

Excused: 1 - Croatt

3. Approval of minutes from previous meeting

[15-1351](#) Minutes from May 12, 2015.

Attachments: [Minutes from May 12, 2015.pdf](#)

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

Aye: 3 - Vandehey, Lobner and Saucerman

Excused: 1 - Croatt

4. Public Hearings/Appearances

5. Action Items

[15-1350](#) Request to upgrade Chevy Impala, being replaced in 2016, to a Ford Interceptor SUV for a total additional cost of \$4,000.

Attachments: [Ford Interceptor SUV.pdf](#)

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

Aye: 3 - Vandehey, Lobner and Saucerman

Excused: 1 - Croatt

[15-1375](#) Request to upgrade the heat sensor in two K-9 Units (Vehicle 938 & 992) to ensure the safety of K-9 and handler for a total cost of \$4,372.00

Attachments: [Upgrade K9 vehicles with heat sensor.pdf](#)

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

Aye: 3 - Vandehey, Lobner and Saucerman

Excused: 1 - Croatt

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 - Vandehey, Lobner and Saucerman

Excused: 1 - Croatt