



# 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, September 20, 2016

3:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 4 - Vandehey, Saucerman, Alderperson Croatt and Alderperson Lobner

3. Approval of minutes from previous meeting

[16-1458](#)

Minutes from June 7, 2016

**Attachments:** [Minutes from June 7, 2016.pdf](#)

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

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

4. **Public Hearings/Appearances**

5. **Action Items**

[16-1459](#)

Request to purchase and add to the CEA Fleet in 2017, a passenger vehicle with an estimated cost of \$30,000, to be used as the Parking Utility Enforcement Vehicle.

**Attachments:** [Parking Utility Enforcement Vehicle.pdf](#)

**Alderperson 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, Saucerman, Alderperson Croatt and Alderperson Lobner

[16-1460](#)

Request to add trailer liner as accessory to semi-trailer #50, with the cost of \$4,020 paid from the sanitation account.

**Attachments:** [Memo-semi trailer #50.pdf](#)

**Alderperson 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, Saucerman, Alderperson Croatt and Alderperson Lobner

## **6. Information Items**

[16-1461](#)

2016 Equipment Purchase Log

## **7. Adjournment**

**A motion was made by Tony Saucerman, seconded by Alderperson Chris Croatt, that this meeting be adjourned. The motion carried by the following vote:**

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