



# 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, December 13, 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

[16-1945](#)

Minutes from September 20, 2016

**Attachments:** [Minutes from September 20, 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

[16-1946](#)

Request to single source tire contract with Pomp's Tire for 2017.

**Attachments:** [Contract with Pomps Tire 2017.pdf](#)

**Saucerman moved, seconded by Vandehey, 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

7. Adjournment

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

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