



# 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, April 11, 2017

3:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 3 - Vandehey, Saucerman and Alderperson Croatt

**Excused:** 1 - Alderperson Lobner

3. Approval of minutes from previous meeting

[17-409](#)

Minutes from December 13, 2016.

**Attachments:** [Minutes from December 13, 2016.pdf](#)

*Motion by Saucerman, 2nd by Croatt to move all info items to action items. Vote approved 3-0.*

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

**Aye:** 3 - Vandehey, Saucerman and Alderperson Croatt

**Excused:** 1 - Alderperson Lobner

4. Public Hearings/Appearances

5. Action Items

[17-405](#)

Request to add a message board as an accessory to pickup truck #671.

**Attachments:** [Pickup Truck #671-meassage board.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:** 3 - Vandehey, Saucerman and Alderperson Croatt

**Excused:** 1 - Alderperson Lobner

[17-406](#)

Request to upgrade pickup truck #675 to an extended cab when

replaced in 2018 for a total additional cost of \$1,000.

**Attachments:**     [Pickup Truck #675-upgrade.pdf](#)

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

**Aye:** 3 - Vandehey, Saucerman and Alderson Croatt

**Excused:** 1 - Alderson Lobner

[17-407](#)

Request to upgrade pickup truck #59 to 4WD when replaced in 2018 for a total additional cost of \$1,000.

**Attachments:**     [Pickup Truck #59-upgrade.pdf](#)

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

**Aye:** 3 - Vandehey, Saucerman and Alderson Croatt

**Excused:** 1 - Alderson Lobner

[17-423](#)

Request for the addition of a lip broom and edger attachments to the Grounds Divisions bunker rake #466 when replaced in 2018 for a total additional cost of \$6,800.

**Attachments:**     [Rake #466 replacement unit.pdf](#)

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

**Aye:** 3 - Vandehey, Saucerman and Alderson Croatt

**Excused:** 1 - Alderson Lobner

[17-424](#)

Request to add a deep tine aerator to the CEA fleet.

**Attachments:**     [Deep tine aerator to the CEA fleet.pdf](#)

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

**Aye:** 3 - Vandehey, Saucerman and Alderson Croatt

**Excused:** 1 - Alderson Lobner

[17-425](#)

Request to upgrade Reid Golf Course greens mower #622 to a Hybrid E-cut mower when replaced in 2018 for a total additional cost of \$3,200.

**Attachments:**     [Reid Golf Course greens mower #622.pdf](#)

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

**Aye:** 3 - Vandehey, Saucerman and Alderson Croatt

**Excused:** 1 - Alderson Lobner

[17-426](#)

Request for the addition of a lift gate to Facilities pickup truck #456 when replaced in 2018 for a total additional cost of \$3,000.

**Attachments:**     [Addition of a lift gate to the #465 replacement unit.pdf](#)

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

**Aye:** 3 - Vandehey, Saucerman and Alderson Croatt

**Excused:** 1 - Alderson Lobner

[17-427](#)

Approve 2017 Seasonal Vehicles.

**Attachments:**     [CEA Seasonal Vehicle Request.pdf](#)

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

**Aye:** 3 - Vandehey, Saucerman and Alderson Croatt

**Excused:** 1 - Alderson Lobner

[17-428](#)

Request to upgrade 13 Intensive Use patrol vehicles to Ford SUVs when replaced in 2018 for a total additional cost of \$52,780.

**Attachments:**     [Upgrade 13 Intensive Use patrol vehicles.pdf](#)

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

**Aye:** 3 - Vandehey, Saucerman and Alderson Croatt

**Excused:** 1 - Alderson Lobner

[17-429](#)

Request for the addition of a laser box scraper to the Grounds Divisions case tractor #515 when replaced in 2018 for a total additional cost of \$8,200.

**Attachments:**     [Add a laser box scraper to the #515 Case tractor replacement.pdf](#)

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

**Aye:** 3 - Vandehey, Saucerman and Alderson Croatt

**Excused:** 1 - Alderson Lobner

[17-438](#)

Request to upgrade Utilities Department pick-up truck #1518 to 4WD when replaced in 2018 for a total additional cost of \$1,000.

**Attachments:** [Upgrade Utilities Dept. pick up truck #1518.pdf](#)

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

**Aye:** 3 - Vandehey, Saucerman and Alderson Croatt

**Excused:** 1 - Alderson Lobner

[17-439](#)

Request to upgrade Sign Shop Truck #481 to an F550 with arrow board, air compressor and additional tool storage when replaced in 2018 for a total additional cost of \$61,200.

**Attachments:** [Upgrade Sign Shop Truck #481.pdf](#)

*item 17-408 was withdrawn by staff.*

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

**Aye:** 3 - Vandehey, Saucerman and Alderson Croatt

**Excused:** 1 - Alderson Lobner

**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, Saucerman and Alderson Croatt

**Excused:** 1 - Alderson Lobner