



City of Appleton

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

Meeting Minutes - Final CEA Review Committee

Tuesday, June 5, 2018

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 3 - Vandehey, Saucerman and Alderperson Lobner

Excused: 1 - Alderperson Croatt

3. Approval of minutes from previous meeting

[18-0809](#)

Minutes from April 4, 2018.

Attachments: [Minutes from April 4, 2018.pdf](#)

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

Aye: 3 - Vandehey, Saucerman and Alderperson Lobner

Excused: 1 - Alderperson Croatt

4. Public Hearings/Appealances

5. Action Items

[18-0810](#)

Request to upgrade nine (9) marked squads from front wheel drive to all wheel drive when replaced in 2019 for a total additional cost of \$11,340.

Attachments: [AWD Upgrade for Marked Squads.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, Saucerman and Alderperson Lobner

Excused: 1 - Alderperson Croatt

[18-0811](#)

Request to upgrade sedan #938 to an SUV when replaced in 2019 for a total additional cost of \$4,500.

Attachments: [SWAT Transition to SUV's.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, Saucerman and Alderperson Lobner

Excused: 1 - Alderperson Croatt

[18-0812](#)

Request to upgrade two K-9 sedans to SUV's and to replace unit 992 one year early for a total additional cost of \$10,500.

Attachments: [K-9 Transition to SUV's.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, Saucerman and Alderperson Lobner

Excused: 1 - Alderperson Croatt

[18-0813](#)

Request to replace prius #517 with a mini-van and then add the used prius to the Facilities and Grounds Division of the CEA fleet.

Attachments: [Upgrade Toyota Prius to a Minivan.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, Saucerman and Alderperson Lobner

Excused: 1 - Alderperson Croatt

[18-0814](#)

Request to add a new 1 ton dump truck to the Stormwater Division of the CEA fleet in 2019 for a total cost of \$60,000.

Attachments: [Purchase a 1 ton dump truck in 2019.pdf](#)

Vandehey 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 Lobner

Excused: 1 - Alderperson Croatt

6. Information Items

[18-0815](#)

Left side wing plow setup for snow removal.

7. Adjournment

Vandehey moved, seconded by Saucerman, that the meeting be adjourned.

Roll Call. Motion carried by the following vote:

Aye: 3 - Vandehey, Saucerman and Alderperson Lobner

Excused: 1 - Alderperson Croatt