

City of Appleton

Meeting Minutes - Final CEA Review Committee

Monday, October 15, 2018	4:00 PM	Council Chambers, 6th Floor

- 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
 - <u>18-1485</u> Minutes from July 9, 2018.

Attachments: Minutes from July 9, 2018.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

<u>18-1486</u> Request from the Appleton Fire Department to increase their spare vehicle fleet from 2 units to 3 units through the end of 2020.

Attachments: Appleton Fire Department Fleet Status.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

7. Adjournment

Alderperson Croatt moved, seconded by Saucerman, that the meeting be adjourned. Roll Call. Motion carried by the following vote: Meeting adjourned at 4:15 p.m.

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