



City of Appleton

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

Meeting Minutes - Final CEA Review Committee

Tuesday, April 9, 2019

3:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Alderperson Lobner called the meeting to order at 3:30 p.m.

2. Roll call of membership

3. Approval of minutes from previous meeting

[19-0460](#)

Minutes from October 15, 2018

Attachments: [Minutes from October 15, 2018.pdf](#)

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

Aye: 4 - Vandehey, Saucerman, Lobner and Croatt

4. Public Hearings/Appearances

5. Action Items

[19-0463](#)

Request to change Reid Golf Course fairway mower #629 to a smaller like kind mower and greens top-dresser at no additional cost when replaced in 2020.

Attachments: [Change Reid Golf Course fairway mower #629.pdf](#)

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

Aye: 4 - Vandehey, Saucerman, Lobner and Croatt

[19-0464](#)

Request for additional attachments for greens top-dresser for a total additional cost of \$3,850.

Attachments: [Request for additional attachments for Topdresser upon approval of changes to Unit #629.pdf](#)

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

Aye: 4 - Vandehey, Saucerman, Lobner and Croatt

[19-0465](#)

Request to retain Reid Golf Course greens mower #622, increasing overall fleet by one vehicle.

Attachments: [Request to hold Reid Golf Course greens mower #662 and place into REP.pdf](#)

Croatt 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, Lobner and Croatt

[19-0466](#)

Request to add Parks, Recreation and Facilities Department scissors lift to CEA fleet.

Attachments: [Request for scissors lift to be added to CEA fleet.pdf](#)

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

Aye: 4 - Vandehey, Saucerman, Lobner and Croatt

[19-0467](#)

Request from Parks, Recreation and Facilities Department to downgrade #1519 KUV, upgrade #1516 KUV and upgrade vehicle #458 when replaced in 2020.

Attachments: [Request to downgrade #1519 KUV, upgrade #1516 KUV, and upgrade vehicle #458.pdf](#)

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

Aye: 4 - Vandehey, Saucerman, Lobner and Croatt

[19-0468](#)

Request from the Department of Public Works to downgrade single axle truck #39, upgrade watering truck #408 and upgrade chipper #462 when replaced in 2020.

Attachments: [Request to downgrade single axle truck #39, upgrade watering truck #408 and upgrade chipper #462 when they are replaced in 2020.pdf](#)

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, Lobner and Croatt

[19-0470](#)

Approve 2019 Seasonal Vehicles.

Attachments: [Approve 2019 Seasonal Vehicles.pdf](#)

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

Aye: 4 - Vandehey, Saucerman, Lobner and Croatt

6. Information Items

[19-0471](#) 2019 Equipment Purchase Log.

Attachments: [2019 Equipment Purchase Log.pdf](#)

[19-0472](#) Proposed 2020 Equipment Purchases.

Attachments: [Proposed 2020 Equipment Purchases.pdf](#)

7. Adjournment

Croatt moved, seconded by Vandehey, to adjourn the meeting at 3:43 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Lobner and Croatt