



# 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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Monday, February 24, 2020

4:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Alderperson Meltzer called the meeting to order at 4:00 p.m.*

2. Roll call of membership

**Present:** 4 - Vandehey, Saucerman, Croatt and Meltzer

3. Approval of minutes from previous meeting

[20-0195](#)

Minutes from July 8, 2019

**Attachments:** [Minutes from July 8, 2019.pdf](#)

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

**Aye:** 4 - Vandehey, Saucerman, Croatt and Meltzer

4. Public Hearings/Appearances

5. Action Items

[20-0196](#)

Request to replace pickup truck #475 prior to the 2021 budget adoption (\$35,000).

**Attachments:** [Replace pickup truck #457 prior to 2021 budget adoption.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, Croatt and Meltzer

6. Information Items

[20-0197](#)

2020 Equipment Purchase Log.

**Attachments:** [2020 Equipment Purchase Log.pdf](#)

7. Adjournment

Vandehey moved, seconded by Croatt, to adjourn the meeting at 4:06 p.m..

Roll Call. Motion carried by the following vote:

**Aye:** 4 - Vandehey, Saucerman, Croatt and Meltzer