



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Minutes - Final CEA Review Committee

Monday, March 10, 2025

3:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

4. Approval of minutes from previous meeting

[25-0191](#)

Minutes from October 7, 2024

Attachments: [10-07-24 CEA Minutes.pdf](#)

Alder Van Zeeland moved, seconded by Director Ohman, that the Minutes be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

5. **Public Hearing/Appearances**

6. **Action Items**

[25-0192](#)

2025 Seasonal Vehicle Requests

Attachments: [2025 Seasonal Vehicle Request.pdf](#)

Alder Van Zeeland moved, seconded by Director Ohman, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

[25-0193](#)

2026 Equipment Replacement Plan

Attachments: [2026 Equipment Replacements.pdf](#)

Alder Van Zeeland moved, seconded by Director Ohman, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

[25-0194](#)

Purchase Weidmann Triple V 375

Attachments: [Reid Golf Course Request to Purchase Wiedenmann Mower.pdf](#)

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

Aye: 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

[25-0195](#)

Fire Department Change Order

Attachments: [Request to Approve Change Order to AFD Pumpers.pdf](#)

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

Aye: 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

[25-0196](#)

Retain Fire Engine 823

Attachments: [Request to Retain AFD Unit 823.pdf](#)

Director Ohman moved, seconded by Alder Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

[25-0197](#)

Sole Source Purchase of a Ladder Truck

Attachments: [Sole Source - New Ladder Truck.pdf](#)

Alder Van Zeeland moved, seconded by Director Ohman, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Ohman, Van Zeeland, Meltzer and Jungwirth

7. Information Items

[25-0198](#)

2024 Equipment Purchase Log

Attachments: [2024 Equipment Purchase Log.pdf](#)

[25-0199](#)

2025 Equipment Purchase Log

Attachments: [2025 Equipment Purchase Log.pdf](#)

8. Adjournment

Director Jungwirth moved, seconded by Alder Van Zeeland, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Ohman, Van Zeeland, Meltzer and Jungwirth