



City of Appleton

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

Meeting Agenda

Human Resources & Information Technology Committee

Wednesday, February 12, 2020

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[20-0161](#) Minutes from 1/29/20

Attachments: [Minutes 1-29-20.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[20-0160](#) Request to award Heartland Business Solutions the contract to purchase and implement a new network core switching system. The amount requested is \$52,178.68 with a 10% contingency for a project total of \$57,400.

Attachments: [Network Core Replacement.pdf](#)

[Res 020-17](#) Resolution 1-R-20 City Administrator

Attachments: [Resolution #1-R-20 City Administrator.pdf](#)

[HR-IT Coenen - Resolution #1-R-20 - Form of Government.pdf](#)

[Resolution #1-R-20 memo.pdf](#)

Legislative History

1/15/20 Human Resources & Information Technology Committee amended

Motion to amend language to: "Therefore Be It Resolved, the Human Resources department will research and provide information regarding a city manager and city administrator position in lieu of or in addition to a mayor."

1/15/20 Human Resources & Information Technology Committee held

1/29/20 Human Resources & Information Technology Committee held

6. Information Items

[20-0162](#) Recruitment Status Report 2/6/20

Attachments: [RSR thru 2-6-20.pdf](#)

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.