



City of Appleton

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

Meeting Minutes 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

Present: 4 - Van Zeeland, Thao, Siebers and Fenton

Excused: 1 - Spears

3. Approval of minutes from previous meeting

[20-0161](#)

Minutes from 1/29/20

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

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

Aye: 4 - Van Zeeland, Thao, Siebers and Fenton

Absent: 1 - Spears

4. **Public Hearings/Appearances**

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](#)

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

Aye: 4 - Van Zeeland, Thao, Siebers and Fenton

Absent: 1 - Spears

[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](#)

Siebers moved, seconded by Van Zeeland, that the Resolution Submitted by Alderperson be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Van Zeeland, Thao, Siebers and Fenton

Absent: 1 - Spears

6. Information Items

[20-0162](#)

Recruitment Status Report 2/6/20

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

This item was presented

7. Adjournment

Siebers moved, seconded by Fenton, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Van Zeeland, Thao, Siebers and Fenton

Absent: 1 - Spears