



City of Appleton

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

Meeting Minutes - Final Human Resources & Information Technology Committee

Wednesday, April 29, 2026

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Hayden, Stancil-Martin, Firkus and Lambrecht

Excused: 1 - Heffernan

4. Approval of minutes from previous meeting

[26-0536](#)

Minutes 2/25/26

Attachments: [2.25.26.pdf](#)

Lambrecht moved, seconded by Stancil-Martin, that the Minutes be recommended for approval as amended. Roll Call. Motion carried by the following votes:

Aye: 4 - Hayden, Stancil-Martin, Firkus and Lambrecht

Excused: 1 - Heffernan

5. **Public Hearing/Appearances**

6. **Action Items**

[26-0537](#)

Request to Elect Vice Chair.

Stancil- Martin vice chair.

[26-0538](#)

Request to Set Meeting Date and Time.

To remain the same. Wednesday at 6:30

[26-0539](#)

Request to Designate Contact Person.

Contact person Kasie Lemerand at 920 832 6458

[26-0540](#)

Request for Approval to update the General Safety Policy and subsequently eliminate the Aerial Bucket and Forklift policies.

Attachments: [General Safety Policy 2026 Revision.pdf](#)
[Forklift Policy.pdf](#)
[Aerial Bucket Policy.pdf](#)

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

Aye: 4 - Hayden, Stancil-Martin, Firkus and Lambrecht

Excused: 1 - Heffernan

[26-0541](#)

Request to Approve Participation in State of Wisconsin Wireless Contract.

Attachments: [Request to Approve Participation in State of Wisconsin Wireless Contract.pdf](#)

Lambrecht moved, seconded by Stancil-Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Hayden, Stancil-Martin, Firkus and Lambrecht

Excused: 1 - Heffernan

7. Information Items

[26-0542](#)

Community Partnership Position Changes.

Attachments: [Community Partnerships Position Change 2026.pdf](#)
[Library TO.pdf](#)
[Library Clerk – Community Partnerships \(Half-Time\).pdf](#)
[LA Sub JD.pdf](#)

This Presentation was received and filed

[26-0543](#)

Recruitment Status Report through 4/23/2026.

Attachments: [RSR 042326.pdf](#)

This Presentation was received and filed

8. Adjournment

Hayden moved, seconded by Lambrecht, that the be adjourned. Roll Call.
Motion carried by the following vote:

Aye: 4 - Hayden, Stancil-Martin, Firkus and Lambrecht

Excused: 1 - Heffernan