



# City of Appleton

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

## Meeting Agenda

### Human Resources & Information Technology Committee

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Wednesday, March 9, 2022

6:30 PM

Council Chambers, 6th Floor

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

[22-0293](#) Minutes 2-23-22

**Attachments:** [Minutes 2-23-22.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

[22-0297](#) Request to sole source an IT network assessment to Heartland Business Systems in the amount of \$60,000.

**Attachments:** [2022 Heartland Assessment Sole Sourcing.pdf](#)

#### 6. Information Items

[22-0300](#) Retitle Facilities Project Manager to Project and Resiliency Manager.

**Attachments:** [Project and Resiliency Manager.pdf](#)

[22-0298](#) FBI Information Technology Security Audit of the Appleton Police Department

**Attachments:** [IT 2022 FBI Audit.pdf](#)  
[IT SA Methodology.pdf](#)

[22-0295](#) Recruitment Status Report 3/3/2022

**Attachments:** [RSR 3.3.22.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.*

*Question on agenda contact Director Ratchman at 920-832-6427*