



# City of Appleton

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

## Meeting Minutes Human Resources & Information Technology Committee

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Wednesday, July 10, 2024

6:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 5 - Jones, Van Zeeland, Hayden, Croatt and Hartzheim

4. Approval of minutes from previous meeting

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[24-0896](#)

Minutes 6/12/24.

**Attachments:** [Minutes 6.12.24.pdf](#)

Hartzheim moved, seconded by Croatt that the meeting minutes be approved.  
Roll Call. Motion carried by the following vote:

**Aye:** 5 - Jones, Van Zeeland, Hayden, Croatt and Hartzheim

**5. Public Hearing/Appearances**

**6. Action Items**

[24-0897](#)

Request to Approve Endpoint Switches for \$256,000.

**Attachments:** [Request to Approve Endpoint Switches for \\$256,000.pdf](#)  
[Endpoint Switches Sole source.pdf](#)

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

**Aye:** 5 - Jones, Van Zeeland, Hayden, Croatt and Hartzheim

**7. Information Items**

[24-0899](#)

Recruitment Status Report through 7/3/24.

**Attachments:** [RSR 7.3.24.pdf](#)

**This Presentation was received and filed**

8. Adjournment

**Hartzheim moved, seconded by Croatt, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Jones, Van Zeeland, Hayden, Croatt and Hartzheim