

City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, July 24, 2024

6:30 PM

Council Chambers, 6th Floor

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

24-0940 Minutes 7/10/2024.

Attachments: Minutes 7.10.24.pdf

Croatt moved, seconded by Hayden, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 3 - Jones, Hayden and Croatt

Absent: 2 - Van Zeeland and Hartzheim

- 5. Public Hearing/Appearances
- 6. Action Items

24-0941 Request to Approve RingCentral SaaS for \$209,000.

<u>Attachments:</u> Request to Approve RingCentral SaaS for \$209,000.pdf

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

Aye: 3 - Jones, Hayden and Croatt

Absent: 2 - Van Zeeland and Hartzheim

7. Information Items

24-0942 Recruitment Status Report through 7/16/2024.

Attachments: RSR 7.16.24.pdf

8. Adjournment

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

Aye: 3 - Jones, Hayden and Croatt

Absent: 2 - Van Zeeland and Hartzheim

City of Appleton Page 2