



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, July 10, 2024

6:30 PM

Council Chambers, 6th Floor

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
4. **Approval of minutes from previous meeting**

[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