



# City of Appleton

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

## Meeting Minutes Human Resources & Information Technology Committee

---

Wednesday, August 14, 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

[24-1000](#)

Minutes 7/24/24.

**Attachments:** [7.24.24.pdf](#)

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

**Aye:** 4 - Jones, Hayden, Croatt and Hartzheim

**Absent:** 1 - Van Zeeland

### 5. Public Hearing/Appearances

### 6. Action Items

### 7. Information Items

[24-1007](#)

Information Technology 2024 Mid-year Budget Report.

**Attachments:** [2024 IT Mid-Year Report.pdf](#)

**This Presentation was received and filed**

[24-1001](#)

Human Resources 2024 Mid-year Budget Report.

**Attachments:** [Mid-year Report to HR IT Committee.pdf](#)

**This Presentation was received and filed**

[24-1002](#)

Directors Report.

**This Presentation was received and filed**

[24-1043](#)

Recruitment Status Report Through 8/7/24.

**Attachments:** [RSR 8.7.24.pdf](#)

**This Presentation was received and filed**

8. Adjournment

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

**Aye:** 4 - Jones, Hayden, Croatt and Hartzheim

**Absent:** 1 - Van Zeeland