



City of Appleton

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

Meeting Agenda

Human Resources & Information Technology Committee

Wednesday, October 11, 2017

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[17-1524](#) Minutes from July 26, 2017

Attachments: [Minutes 7-26-17.pdf](#)
4. **Public Hearings/Apearances**
5. **Action Items**

[17-1538](#) Request to approve the 2018 Seasonal Pay Plan with a 1.25% adjustment and addition of Election Workers to the schedule.

Attachments: [2018 Seasonal Pay Plan.pdf](#)

[17-1532](#) Request to approve changes to the Salary Administration Policy

Attachments: [Salary Administration Policy 2017.pdf](#)

[17-1545](#) Request to approve Aldermanic salary for the 2019 election year

Attachments: [Elected Alderperson Salaries.pdf](#)
6. **Information Items**

[17-1528](#) Changes to the Network Security & Use of Technology Policy

Attachments: [Network Security and Use of Technology Policy.pdf](#)

[17-1537](#) 2018 Information Technology budget

Attachments: [2018 I.T. budget.pdf](#)

- [17-1527](#) Premium contribution and funding levels for 2018 medical plans
- [17-1529](#) Report out vacation exception for newly hired Transit Operations Specialist
- [17-1531](#) Report out moving expense paid for newly hired Diversity and Inclusion Coordinator
- [17-1544](#) Changes to the Dress Code Policy

Attachments: [Dress Code Policy.pdf](#)
- [17-1526](#) Changes to the AED Policy

Attachments: [AED Policy.pdf](#)
- [17-1536](#) 2018 Human Resources Budget

Attachments: [2018 Human Resources budget.pdf](#)
- [17-1535](#) Recruitment Status Report 10-6-17

Attachments: [RSR thru 10-06-17.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.

Questions on agenda contact Director Matz at 920-832-6426.