



# 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, November 15, 2023

6:30 PM

Council Chambers, 6th Floor

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### Special Meeting

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 4 - Hartzheim, Croatt, Fenton and Hayden

**Excused:** 1 - Schultz

4. Approval of minutes from previous meeting

[23-1386](#)

Minutes 10-25-23.

**Attachments:** [Minutes 10-25-23.pdf](#)

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

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

**Excused:** 1 - Schultz

5. **Public Hearing/Appearances**

6. **Action Items**

[23-1366](#)

Request to Over hire Executive Assistant to the Police Chief.

**Attachments:** [Exec Asst SL.pdf](#)

**Croatt moved, seconded by Fenton, that the request to over hire an Executive Assistant to the Police Chief be recommended for approval. Roll Call. Motion carried by the following vote:**

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

**Excused:** 1 - Schultz

[23-1367](#)

Request to Approve the APPA 2024 - 2026 Contract Changes.

**Attachments:** [Appleton Professional Police Association TA 10 24 23.pdf](#)  
[APPA 2020.pdf](#)

Croatt moved, seconded by Hayden, that the APPA 2024 - 2026 contract changes be recommended for approval. Roll Call. Motion carried by the following vote:

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

**Excused:** 1 - Schultz

## 7. Information Items

[23-1368](#)

Recruitment Status Report through 11/9/23.

**Attachments:** [RSR 11.09.23.pdf](#)

This Recruitment Status Report through 11/8/23 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 - Hartzheim, Croatt, Fenton and Hayden

**Excused:** 1 - Schultz