



City of Appleton

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

Meeting Agenda - Final-revised Human Resources & Information Technology Committee

Wednesday, February 8, 2023

6:30 PM

Council Chambers, 6th Floor

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

[23-0095](#) Minutes 12/14/22.

Attachments: [Minutes 12-14-22.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[23-0096](#) Request to Approve APD TO Adjustment.

Attachments: [Operations Coord move to CRU.pdf](#)
[Police Approved 11-15-22 DRAFT.pdf](#)

[23-0118](#) Request to Approve Legal Services TO Adjustment.

Attachments: [HR-IT - Reorganization Memo 2-2-23.pdf](#)
[Legal Services Draft 1-19-23.pdf](#)
[City Clerk Deputy Dir Admin Services 2023.pdf](#)
[Administrative Services Lead 2023.pdf](#)
[Elections Clerk 2023 \(002\).pdf](#)

[23-0125](#) Request to Approve Public Health TO Adjustment.

Attachments: [PHN Memo.pdf](#)
[PHN TO.pdf](#)

6. Information Items

[23-0112](#) HVAC Technician Incentive Program.

Attachments: [HVAC Brochure.pdf](#)

[23-0131](#) Change Systems Analyst Position to ERP Systems Specialist.

Attachments: [Memo 2023 ERP Systems Specialist.pdf](#)

[ERP Systems Specialist.pdf](#)

[Systems Analyst.pdf](#)

[IT TO.pdf](#)

[23-0113](#) Recruitment Status Report through 2/3/23.

Attachments: [RSR 2.03.23.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.