



# 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, January 15, 2020

6:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 4 - Spears, Thao, Siebers and Fenton

**Excused:** 1 - Van Zeeland

3. Approval of minutes from previous meeting

[20-0075](#)

Minutes from 12/11/2019

**Attachments:** [Minutes 12.11.19.pdf](#)

**Siebers moved, seconded by Spears, that the minutes be approved. Roll Call.  
Motion carried by the following vote:**

**Aye:** 4 - Spears, Thao, Siebers and Fenton

**Excused:** 1 - Van Zeeland

4. **Public Hearings/Appearances**

5. **Action Items**

[Res 020-17](#)

Resolution 1-R-20 City Administrator

**Attachments:** [Resolution #1-R-20 City Administrator.pdf](#)

*Motion to amend language to: "Therefore Be It Resolved, the Human Resources department will research and provide information regarding a city manager and city administrator position in lieu of or in addition to a mayor."*

**Spears moved, seconded by Fenton, that the Resolution Submitted by Alderperson be amended. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Spears, Thao and Fenton

**Nay:** 1 - Siebers

**Absent:** 1 - Van Zeeland

Spears moved, seconded by Fenton, that the Resolution Submitted by Alderperson be held until the January 29 meeting. Roll Call. Motion carried by the following vote:

**Aye:** 3 - Spears, Thao and Fenton

**Nay:** 1 - Siebers

**Absent:** 1 - Van Zeeland

## 6. Information Items

[20-0078](#)

Recruitment Status Report 1/09/2020

**Attachments:** [RSR thru 1-9-20.pdf](#)

This report was presented.

## 7. Adjournment

Siebers moved, seconded by Spears, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

**Aye:** 4 - Spears, Thao, Siebers and Fenton

**Absent:** 1 - Van Zeeland