



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, October 26, 2022

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Thao, Fenton, Hartzheim and Croatt

Excused: 1 - Alfheim

3. Approval of minutes from previous meeting

This was approved

[22-1339](#)

Minutes 10/12/22.

Attachments: [Minutes 10-12-22.pdf](#)

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

Aye: 4 - Thao, Fenton, Hartzheim and Croatt

Excused: 1 - Alfheim

4. **Public Hearings/Appearances**

5. **Action Items**

[22-1341](#)

Request to Approve Alderpersons Salaries.

Attachments: [HR-IT - Alderperson Raises Deadlines 8-30-22 - Updated 2022 \(2\).pdf](#)

[Alderperson Compensation Survey 2022.pdf](#)

[Elected Alderperson Salaries.pdf](#)

Recommended no increase for 2024.

**Hartzheim moved, seconded by Croatt, that the Report Action Item be
recommended for approval. Roll Call. Motion carried by the following vote:**

Aye: 4 - Thao, Fenton, Hartzheim and Croatt

Excused: 1 - Alfheim

[22-1342](#) Request to Approve Non-represented (Non-union) Employee Compensation Program.

Attachments: [HR Comp Memo.pdf](#)
[Baker Tilly Memo Summary.pdf](#)
[Salary Admin Policy.pdf](#)
[Seasonal Policy.pdf](#)

Croatt moved, seconded by Thao, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Thao, Fenton, Hartzheim and Croatt

Excused: 1 - Alfheim

6. Information Items

[22-1338](#) Memorandum of Understanding Between the City of Appleton and the Appleton Housing Authority.

Attachments: [AHA Memo for Committee 10-13.pdf](#)

This Presentation was received and filed

[22-1340](#) Recruitment Status Report through 10/19/22.

Attachments: [RSR 10.19.22.pdf](#)

This Presentation was received and filed

7. Adjournment

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

Aye: 4 - Thao, Fenton, Hartzheim and Croatt

Absent: 1 - Alfheim