

City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, December 7, 2022

6:30 PM

Council Chambers, 6th Floor

Special Session

- 1. Call meeting to order
- 2. Roll call of membership

Present: 4 - Fenton, Alfheim, Hartzheim and Croatt

Excused: 1 - Thao

- 3. Approval of minutes from previous meeting
- 4. Public Hearings/Appearances
- 5. Action Items

<u>22-1513</u> Request to over hire Communication Specialist.

Attachments: Front Desk Overhire PD.pdf

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

Aye: 4 - Fenton, Alfheim, Hartzheim and Croatt

Absent: 1 - Thao

6. Information Items

<u>22-1515</u> APD TO Change.

Attachments: TAO move from SIU to CRU.pdf

Police TO Draft.pdf

This Presentation was received and filed

22-1514 Recruitment Status Report through 12/1/22.

Attachments: RSR 12.1.22.pdf

This Presentation was received and filed

7. Adjournment

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

Aye: 4 - Fenton, Alfheim, Hartzheim and Croatt

Absent: 1 - Thao

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