



# 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, April 14, 2021

6:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 5 - Thao, Fenton, Firkus, Martin and Van Zeeland

3. Approval of minutes from previous meeting

[21-0351](#)

Minutes from 3-10-21

**Attachments:** [Minutes 3-10-21.pdf](#)

**Martin moved, seconded by Van Zeeland, that the minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Thao, Fenton, Firkus, Martin and Van Zeeland

4. Public Hearings/Appearances

5. Action Items

[21-0121](#)

Discuss Alderperson salaries

**Attachments:** [Elected Alderperson official salary.pdf](#)

[alderperson comparison 2019.pdf](#)

[Alderperson Raises Deadline memo HR.IT 2-23-2021.pdf](#)

[2020 Alderperson Compensation.pdf](#)

*Alderperson salary item to be held until the 9/8/21 committee meeting*

**Martin moved, seconded by Fenton, that the Report Action Item be held. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Thao, Fenton, Firkus, Martin and Van Zeeland

[21-0439](#)

Request to approve overhire for Help Desk Analyst position in I.T.

**Attachments:** [Help Desk Over Hire Memo.pdf](#)

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

**Aye:** 5 - Thao, Fenton, Firkus, Martin and Van Zeeland

## 6. Information Items

[21-0352](#)

Interim Human Resources Director appointment

**Attachments:** [Interim HR Director Appointment.pdf](#)

**This information item was received and filed**

[21-0353](#)

Recruitment Status Report 4-8-21

**Attachments:** [RSR thru 4-8-21.pdf](#)

**This Report was received and filed**

## 7. Adjournment

**Van Zeeland moved, seconded by Fenton, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Thao, Fenton, Firkus, Martin and Van Zeeland