



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, April 26, 2023

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Hartzheim, Croatt, Fenton and Hayden

Excused: 1 - Schultz

4. Approval of minutes from previous meeting

[23-0437](#)

Minutes 4/12/23.

Attachments: [Minutes 4-12-23.pdf](#)

**Hayden moved, seconded by Fenton, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Hartzheim, Croatt, Fenton and Hayden

Absent: 1 - Schultz

5. **Public Hearing/Appearances**

6. **Action Items**

[23-0438](#)

Request to Elect Vice Chair.

Alderpersion Fenton nominated as Vice-Chair.

Aye: 4 - Hartzheim, Croatt, Fenton and Hayden

Absent: 1 - Schultz

[23-0439](#)

Request to Set Meeting Date and Time.

Meeting date and time has been changed to Wed. at 4:30.

[23-0440](#) Request to Designate Contact Person.

Designated contact person is Director Ratchman.

[23-0457](#) Request to Award Network Managed Services to Heartland Business Systems.

Attachments: [Recommendation to Award Network Managed Services to Heartland Business Systems.pdf](#)

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

Aye: 3 - Hartzheim, Fenton and Hayden

Absent: 1 - Schultz

Abstained: 1 - Croatt

[23-0463](#) Request to Approve Police Table of Organization Changes.

Attachments: [New Police Engagement Spec.pdf](#)
[Police Community Engagement Specialist Job Description 4.20.23.pdf](#)
[Police DRAFT 4.7.23.pdf](#)

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

Aye: 4 - Hartzheim, Croatt, Fenton and Hayden

Absent: 1 - Schultz

7. Information Items

[23-0459](#) Recruitment Status Report through 4/20/23.

Attachments: [RSR 4.20.23.pdf](#)

This Presentation was received and filed

8. Adjournment

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

Aye: 4 - Hartzheim, Croatt, Fenton and Hayden

Absent: 1 - Schultz