



City of Appleton

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

Meeting Agenda - Final-revised Human Resources & Information Technology Committee

Wednesday, October 23, 2024

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting

[24-1301](#) Minutes 9/25/24.

Attachments: [Minutes 9.25.24.pdf](#)

5. Public Hearing/Appealances

6. Action Items

[24-1303](#) Request to Approve Hiring of the Matrix Consulting Group to Complete an Organizational and Workload Study for the Appleton Police Department.

Attachments: [Memo to committee and council final.pdf](#)
[Matrix Proposal.pdf](#)

[24-1353](#) Request to Approve Fringe Benefit Policy Update to Page 6.

Attachments: [Fringe Benefit Policy 10.2024.pdf](#)

7. Information Items

[24-1378](#) 2025 Information Technology Budget.

Attachments: [2025 Information Technology.pdf](#)
[2025 IT Capital Projects Fund.pdf](#)

[24-1379](#) 2025 Human Resources Budget.

Attachments: [2025 Human Resources Final.pdf](#)

[24-1304](#)

Recruitment Status Report through 10/16/24.

Attachments: [RSR 101624.pdf](#)

8. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions on the agenda, contact Vanessa Calder 920-832-6458.