



City of Appleton

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

Meeting Minutes 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

Present: 5 - Jones, Van Zeeland, Hayden, Croatt and Hartzheim

4. Approval of minutes from previous meeting

[24-1301](#)

Minutes 9/25/24.

Attachments: [Minutes 9.25.24.pdf](#)

This Minutes was approved

Aye: 5 - Jones, Van Zeeland, Hayden, Croatt and Hartzheim

5. **Public Hearing/Appearances**

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](#)

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

Aye: 5 - Jones, Van Zeeland, Hayden, Croatt and Hartzheim

[24-1353](#)

Request to Approve Fringe Benefit Policy Update to Page 6.

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

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

Aye: 5 - Jones, Van Zeeland, Hayden, Croatt and Hartzheim

7. Information Items

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

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

This Presentation was received and filed

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

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

This Presentation was received and filed

[24-1304](#) Recruitment Status Report through 10/16/24.

Attachments: [RSR 101624.pdf](#)

This Presentation was received and filed

8. Adjournment

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

Aye: 5 - Jones, Van Zeeland, Hayden, Croatt and Hartzheim