



# 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, March 10, 2021

6:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

*Aldersperson Martin arrived 6:35*

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

3. Approval of minutes from previous meeting

[21-0279](#)

Minutes from 1/27/21

**Attachments:** [Minutes 1-27-21.pdf](#)

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

**Aye:** 4 - Thao, Fenton, Firkus and Van Zeeland

**Absent:** 1 - Martin

4. **Public Hearings/Appearances**

5. **Action Items**

[21-0281](#)

Request to approve Valley Transit to reclassify a Road Supervisor to an Operations Supervisor

**Attachments:** [Request VT T.O. Change.pdf](#)  
[Valley Transit TO draft 3-1-21.pdf](#)

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

**Aye:** 4 - Thao, Fenton, Firkus and Van Zeeland

**Absent:** 1 - Martin

[21-0282](#)

Request to award Heartland Business Solutions the contract to purchase and implement a new Palo Alto Firewall high availability system. The amount requested is \$86,743 with a 10% contingency for a project total of \$95,417

**Attachments:** [Firewall RFP Memo.pdf](#)

**Martin moved, seconded by Fenton, 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

[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](#)

*Effective April 2023 to set Alderperson salary to \$10,125.*

**This Report Action Item was recommended for approval**

**Aye:** 3 - Thao, Martin and Van Zeeland

**Nay:** 2 - Fenton and Firkus

## 6. Information Items

[21-0280](#)

Recruitment Status Report 3/4/21

**Attachments:** [RSR thru 3-4-21.pdf](#)

**This report was received and filed**

## 7. Adjournment

**Martin 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