



# City of Appleton

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

## Meeting Agenda

### Human Resources & Information Technology Committee

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Wednesday, August 22, 2018

6:30 PM

Council Chambers, 6th Floor

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

[18-1236](#) Minutes from 7-11-18

**Attachments:** [Minutes 7-11-18.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

[18-1240](#) Request to approve Health Department reorganization to change the .75 fte Health Preparedness Coordinator to a 1.0 Emergency Management Coordinator.

**Attachments:** [Health Reorg 8-2018.pdf](#)  
[Health Reorg TO 8-16-18.pdf](#)

[18-1271](#) The Human Resources & Information Technology Committee will meet in closed session pursuant to the exemptions contained in State Statutes §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding a pending grievance relating to authorizations to withhold union dues from paychecks, and will then reconvene into an open session and conduct such further business as may be pending.

*Meeting went into recess*

#### 6. Information Items

[18-1238](#) Update on Janus legal ruling regarding union employee dues.

[18-1239](#) 2018 Human Resources department mid year budget report

**Attachments:** [2018 Mid Year HR budget.pdf](#)

[18-1237](#) Recruitment Status Report 8-16-18

**Attachments:** [RSR thru 8-16-18.pdf](#)

## 7. 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.*

*Questions on agenda contact Director Matz at 920-832-6426.*