

## **City of Appleton**

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

## Meeting Minutes - Final Human Resources & Information Technology Committee

Wednesday, August 13, 2025

6:30 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 4 - Hartzheim, Jones, Wolff and Stancil-Martin

Excused: 1 - Hayden

4. Approval of minutes from previous meeting

<u>25-0929</u> Minutes 05/14/25

Attachments: 5.14.25.pdf

Jones moved, seconded by Wolff, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Hartzheim, Jones, Wolff and Stancil-Martin

Excused: 1 - Hayden

- 5. Public Hearing/Appearances
- 6. Action Items

25-0930 Request the Approval of Successor Labor Agreement with IAFF Local

257 (2026-2028).

<u>Attachments:</u> Memo to Committee and Council.pdf

Fire Fighter Contract 2026 Strike and Bold.pdf

Jones moved, seconded by Stancil-Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Hartzheim, Jones, Wolff and Stancil-Martin

Excused: 1 - Hayden

<u>25-0931</u> Request the Approval of changes to the City Fringe Benefits Policy -

May 2025

Attachments: Fringe Benefit Policy - May 2025.pdf

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

Aye: 4 - Hartzheim, Jones, Wolff and Stancil-Martin

Excused: 1 - Hayden

## 7. Information Items

<u>25-0935</u> 2025 Mid- year Budget Report Information Technology

<u>Attachments:</u> 2025 Mid-Year Update.IT.pdf

This Presentation was received and filed

25-0932 2025 Mid-year Budget Report.

Attachments: Mid-year HR Report out.pdf

This Presentation was received and filed

<u>25-0933</u> Employee Mental Health Resources.

Attachments: Mental Health Memo 2025.pdf

This Presentation was received and filed

25-0934 Recruitment Status Report through 7/31/25

Attachments: RSR 073125.pdf

This Presentation was received and filed

## 8. Adjournment

Jones moved, seconded by Wolff, that the meeting be adjourned at 7:06pm. Roll Call. Motion carried by the following vote:

Aye: 4 - Jones, Wolff, Stancil-Martin and Hartzheim

Excused: 1 - Hayden