



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, October 14, 2020

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 6:30pm

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[20-1335](#)

Minutes from 8-12-20

Attachments: [Minutes 8-12-20.pdf](#)

Firkus moved, seconded by Van Zeeland, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Thao, Fenton, Firkus, Martin and Van Zeeland

4. Public Hearings/Appearances

5. Action Items

6. Information Items

[20-1340](#)

2021 Information Technology budget

Attachments: [2021 IT Budget.pdf](#)

This budget was presented

[20-1339](#)

2021 Human Resources budget

Attachments: [2021 HR Budget.pdf](#)

This budget was presented

[20-1337](#)

Changes to the Bloodborne Pathogen Exposures policy

Attachments: [Bloodborne Pathogens Exposure Policy 2020.pdf](#)

This policy change was presented

[20-1338](#)

Changes to the Performance Management policy

Attachments: [Performance Management Policy 2020.pdf](#)

This policy change was presented

[20-1341](#)

Discussion on Teamster negotiation status and process for committee.

This item was discussed

[20-1336](#)

Recruitment Status Report 10-8-20

Attachments: [RSR thru 10-8-20.pdf](#)

This report was presented

7. Adjournment

Van Zeeland 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