

City of Appleton

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

Meeting Minutes - Final Human Resources & Information Technology Committee

Wednesday, August 27, 2025

6:30 PM

Council Chambers, 6th Floor

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

Present: 3 - Hartzheim, Wolff and Stancil-Martin

Excused: 2 - Jones and Hayden

4. Approval of minutes from previous meeting

<u>25-0999</u> Minutes 08/13/25

Attachments: 8.13.25.pdf

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

Aye: 3 - Hartzheim, Wolff and Stancil-Martin

Excused: 2 - Jones and Hayden

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

<u>25-1000</u> Request the Approval of Table of Organization Police Department.

<u>Attachments:</u> Police revised 8-20-25.pdf

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

Aye: 3 - Hartzheim, Wolff and Stancil-Martin

Excused: 2 - Jones and Hayden

<u>25-1001</u> Request the Approval of Alderperson Salaries.

<u>Attachments:</u> Alderperson Salary Adjustment 2025 Attorney Letter.pdf

<u>Elected Alderperson Salary History.pdf</u>
Alderperson Comp 2025 Comparable.pdf

Held until the 9/10/25 meeting.

Hartzheim moved, seconded by Stancil-Martin, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 3 - Hartzheim, Wolff and Stancil-Martin

Excused: 2 - Jones and Hayden

7. Information Items

25-1002 Police Department Staffing Study Update.

<u>Attachments:</u> <u>SL and HRIT info item - matrix study memo.pdf</u>

Police revised 8-20-25.pdf

Prof Dev Admin DRAFT Lieutenant.pdf

This Presentation was received and filed.

25-1005 Recruitment Status Report through 8/21/25

Attachments: RSR 082125.pdf

This Presentation was received and filed.

8. Adjournment

Wolff moved, seconded by Stancil-Martin, that the be adjourned. Roll Call. Motion carried by the following vote:

Aye: 3 - Hartzheim, Wolff and Stancil-Martin

Absent: 2 - Jones and Hayden