



Meeting Agenda - Final

Human Resources & Information Technology Committee

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Wednesday, May 24, 2023

4:30 PM

Council Chambers, 6th Floor

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1. **Call meeting to order**

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[23-0568](#) Minutes 4/27/23.

**Attachments:** [Minutes 4-27-23.pdf](#)

5. **Public Hearing/Appearances**

6. **Action Items**

[23-0569](#) Request to Approve changes to address wage compression for Police Lieutenant and Captains using their hourly base rate vs. top Senior Sergeant rate and to add compensation for transports, time in court, and criminal guard duty.

**Attachments:** [Salary Administration Policy 2023 SB.pdf](#)

7. **Information Items**

[23-0572](#) Changes to Fringe Benefit Policy.

**Attachments:** [Fringe Benefit Policy 2023 SB.pdf](#)

[23-0574](#) Recruitment Status Report 5/18/23.

**Attachments:** [RSR 5.18.23.pdf](#)

8. 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.*

*For questions on the agenda please contact Jay Ratchman at 920-832-6427.*

*\*We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.*