



City of Appleton

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

Meeting Minutes - Final Human Resources & Information Technology Committee

Wednesday, May 24, 2023

4:30 PM

Council Chambers, 6th Floor

1. **Call meeting to order**

2. Pledge of Allegiance

3. Roll call of membership

Present: 3 - Hartzheim, Hayden and Schultz

Excused: 2 - Croatt and Fenton

4. Approval of minutes from previous meeting

[23-0568](#)

Minutes 4/27/23.

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

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

Aye: 3 - Hartzheim, Hayden and Schultz

Excused: 2 - Croatt and Fenton

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](#)

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

Aye: 3 - Hartzheim, Hayden and Schultz

Excused: 2 - Croatt and Fenton

7. Information Items

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

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

This Presentation was received and filed

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

Attachments: [RSR 5.18.23.pdf](#)

Discussion of the note statement on the Recruitment Status Report; Per Jay Ratchman, that note statement should be removed.

This Presentation was received and filed

8. Adjournment

Schultz moved, seconded by Hayden, that the meeting be adjourned. Roll Call.

Motion carried by the following vote:

Aye: 3 - Hartzheim, Hayden and Schultz

Excused: 2 - Croatt and Fenton