



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, November 6, 2019

6:45 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Spears, Van Zeeland, Thao, Siebers and Fenton

3. Approval of minutes from previous meeting

4. **Public Hearings/Appearances**

5. **Action Items**

[19-1492](#)

Request to approve the Aldermanic Salary for the 2021 election year.

Attachments: [Elected Alderperson official salary.pdf](#)
[alderperson comparison 2019.pdf](#)

Amendment by Thao, seconded by Spears to increase Aldermanic salary for 2021 by 1.5%.

Motion failed 2/3 vote (Siebers, Spears Fenton)

Motion by Siebers, seconded by Spears that the Aldermanic Salary for 2021 be approved with a zero percent increase. Roll Call. Motion carried by the following vote:

Aye: 4 - Spears, Thao, Siebers and Fenton

Nay: 1 - Van Zeeland

6. **Information Items**

[19-1669](#)

The Police Department change to table of organization by reassigning an Officer position from CRU to ISU.

Attachments: [Police info memo.pdf](#)
[Police Reorg 10.31.19.pdf](#)

This informational item was presented.

[19-1670](#)

Public Works Engineering Division reclassification of Engineering Technician positions from Pay Grade H to Pay Grade I and retitle Engineering Specialist positions to Engineering Technician to address recruitment and retention.

Attachments: [Public Works update 10-31-19.pdf](#)

This informational item was presented.

[19-1671](#)

Library change to table of organization joining two .5 Library Assistant positions (Reach out and Read and Volunteer Coordinator) to one full time equivalent position.

Attachments: [Library position TO change.pdf](#)

This informational item was presented.

7. Adjournment

Motion Spears, seconded by Siebers that the meeting adjourn be approved.

Roll call. Motion carried by the following vote:

Aye: 5 - Spears, Van Zeeland, Thao, Siebers and Fenton