



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, January 15, 2020

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Spears, Thao, Siebers and Fenton

Excused: 1 - Van Zeeland

3. Approval of minutes from previous meeting

[20-0075](#)

Minutes from 12/11/2019

Attachments: [Minutes 12.11.19.pdf](#)

**Siebers moved, seconded by Spears, that the minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Spears, Thao, Siebers and Fenton

Excused: 1 - Van Zeeland

4. **Public Hearings/Appearances**

5. **Action Items**

[Res 020-17](#)

Resolution 1-R-20 City Administrator

Attachments: [Resolution #1-R-20 City Administrator.pdf](#)

Motion to amend language to: "Therefore Be It Resolved, the Human Resources department will research and provide information regarding a city manager and city administrator position in lieu of or in addition to a mayor."

Spears moved, seconded by Fenton, that the Resolution Submitted by Alderperson be amended. Roll Call. Motion carried by the following vote:

Aye: 3 - Spears, Thao and Fenton

Nay: 1 - Siebers

Absent: 1 - Van Zeeland

Spears moved, seconded by Fenton, that the Resolution Submitted by Alderperson be held until the January 29 meeting. Roll Call. Motion carried by the following vote:

Aye: 3 - Spears, Thao and Fenton

Nay: 1 - Siebers

Absent: 1 - Van Zeeland

6. Information Items

[20-0078](#)

Recruitment Status Report 1/09/2020

Attachments: [RSR thru 1-9-20.pdf](#)

This report was presented.

7. Adjournment

Siebers moved, seconded by Spears, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Spears, Thao, Siebers and Fenton

Absent: 1 - Van Zeeland