

City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, May 14, 2025

6:30 PM

Council Chambers, 6th Floor

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

Present: 4- Hartzheim, Hayden, Wolff, Stancil-Marin

Excused-Jones

4. Approval of minutes from previous meeting

25-0481 Minutes 04/23/25

Attachments: 4.23.25.pdf

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

Aye: 4 - Hartzheim, Hayden, Wolff and Stancil-Martin

Absent: 1 - Jones

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

25-0483 Request the Approval of Department of Public Works Parking

Re-organization.

Attachments: Parking Memo.pdf

Parking TO.pdf

Parking Enforcement Lead.pdf

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

Aye: 4 - Hartzheim, Hayden, Wolff and Stancil-Martin

Excused: 1 - Jones

25-0484 Request the Approval of Finance Department of Re-organization.

<u>Attachments:</u> Finance Dept Staffing memo.pdf

Finance Department TO.pdf

Finance Customer Service Supervisor Job Description - Final.pdf

Finance Staff Accountant - Property Tax Specialist Job Description -

Final.pdf

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

Aye: 4 - Hartzheim, Hayden, Wolff and Stancil-Martin

Excused: 1 - Jones

25-0485 Request the Approval of Side Letter Agreement with Teamsters Local

Union #662.

<u>Attachments:</u> <u>VT Side Letter Memo.pdf</u>

VT Shop Foreperson JD.pdf

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

Aye: 4 - Hartzheim, Hayden, Wolff and Stancil-Martin

Excused: 1 - Jones

25-0486 Request the Approval of Backup Internet Circuit.

<u>Attachments:</u> 2025 Recommendation to Approve Backup Internet Circuit.pdf

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

Aye: 4 - Hartzheim, Hayden, Wolff and Stancil-Martin

Excused: 1 - Jones

7. Information Items

<u>25-0487</u> Recruitment Status Report through 5/8/2025.

Attachments: RSR 050825.xlsx

This Presentation was received and filed.

8. Adjournment

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

Aye: 4 - Hartzheim, Hayden, Wolff and Stancil-Martin

Absent: 1 - Jones

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