



City of Appleton

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

Meeting Agenda

Human Resources & Information Technology Committee

Wednesday, July 17, 2019

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[19-1013](#) Minutes from 5-22-19

Attachments: [Minutes 5-22-19.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[19-1012](#) Request to approve Public Works table of organization change a CEA Serviceperson position to a CEA Master Mechanic position.

Attachments: [DPW reog Serviceperson to Mechanic.pdf](#)

[19-1018](#) Request to approve changes to the Salary Administration Policy.

Attachments: [Salary Administration Policy 7-17-19.pdf](#)

[19-1019](#) Request to approve changes to the Travel Policy.

Attachments: [Travel Policy Summary of Changes 7-17-19.pdf](#)
[Travel Policy 7-17-19.pdf](#)

[19-1040](#) ORGANIZATIONAL MATTER
Election of Vice-Chair

6. Information Items

[19-1016](#) Pay for Performance program update

[19-1017](#) Elected Officials salaries

[19-1049](#) Changes to the Personal Protective Equipment policy.

Attachments: [Personal Protective Equipment \(PPE\)2019.pdf](#)

[19-1050](#) Changes to the Evacuation Procedures Policy.

Attachments: [Evacuation Procedures2019.pdf](#)

[19-1051](#) Changes to the Volunteer Policy.

Attachments: [Volunteer Policy -2019.pdf](#)

[19-1014](#) Recruitment Status Report 7/11/19

Attachments: [RSR thru 7-11-19.pdf](#)

7. 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.

Questions on agenda contact Director Matz at 920-832-6426.