

## **City of Appleton**

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

## Meeting Minutes Human Resources & Information Technology Committee

Wednesday, March 8, 2023

6:30 PM

Council Chambers, 6th Floor

- Call meeting to order
- 2. Roll call of membership

Present: 3 - Fenton, Hartzheim and Croatt

Excused: 2 - Thao and Alfheim

3. Approval of minutes from previous meeting

23-0224 Minutes 2/8/23.

Attachments: Minutes 2-8-23..pdf

Hartzheim moved, seconded by Croatt, that the meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Fenton, Hartzheim and Croatt

Excused: 2 - Thao and Alfheim

- 4. Public Hearings/Appearances
- 5. Action Items

23-0218 Request for Over Hire of Residential Building Inspector Position.

<u>Attachments:</u> Overhire Memo 3-1-23.pdf

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

Aye: 3 - Fenton, Hartzheim and Croatt

Excused: 2 - Thao and Alfheim

## 6. Information Items

23-0233 Tyler ERP Moved to SaaS 2/10/23.

Attachments: 2023 Tyler ERP moved to Saas.pdf

This Presentation was received and filed

23-0223 Recruitment Status Report through 3/2/23.

Attachments: RSR 3.2.23.pdf

This Presentation was received and filed

## 7. Adjournment

Hartzheim moved, seconded by Croatt, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 3 - Fenton, Hartzheim and Croatt

Excused: 2 - Thao and Alfheim

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