

City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, September 25, 2024

6:30 PM

Council Chambers, 6th Floor

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

Present: 5 - Jones, Van Zeeland, Hayden, Croatt and Hartzheim

4. Approval of minutes from previous meeting

24-1224 Minutes 8/28/24.

Attachments: Minutes 8.28.24.pdf

Hartzheim moved, seconded by Croatt, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Jones, Van Zeeland, Hayden, Croatt and Hartzheim

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

<u>24-1101</u> Approval of Alderperson Salaries.

<u>Attachments:</u> 19-0536 - Alderperson Salary Adjustment Deadlines Update Fall

2024 (ZB & CRB) 09-06-2024.pdf.pdf <u>Elected Alderperson Salary History.pdf</u> Alderperson Comp 2024 Comparable.pdf

Croatt moved, seconded by Hartzheim, that the Alderperson salaries with a 0% salary increase for 2026 (salary will remain at \$6750) be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Jones, Van Zeeland, Hayden, Croatt and Hartzheim

7. Information Items

<u>24-1228</u> Directors Report.

This Presentation was received and filed

<u>24-1226</u> Military Leave Policy Update.

Attachments: Military Leave Policy.pdf

This Presentation was received and filed

24-1227 Recruitment Status Report through 9/18/24.

Attachments: RSR 09.18.24.pdf

This Presentation was received and filed

8. Adjournment

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

Aye: 5 - Jones, Van Zeeland, Hayden, Croatt and Hartzheim

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