



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, February 14, 2024

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

Present: 5 - Hartzheim, Croatt, Fenton, Hayden and Schultz

4. Approval of minutes from previous meeting

[24-0127](#)

Minutes 12-13-23.

Attachments: [Minutes 12-13-23.pdf](#)

**Fenton moved, seconded by Hayden, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 5 - Hartzheim, Croatt, Fenton, Hayden and Schultz

5. **Public Hearing/Appearances**

6. **Action Items**

[24-0128](#)

Lead Forensic Evidence Specialist.

Attachments: [Lead FES Chief Olson Memo .pdf](#)
[Lead FES Memo Capt Wallace.pdf](#)
[Lead Forensic Evidence Specialist.pdf](#)
[Police DRAFT 1.18.24.pdf](#)

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

Aye: 5 - Hartzheim, Croatt, Fenton, Hayden and Schultz

7. **Information Items**

[24-0129](#)

HR Directors Report.

This Presentation was received and filed

[24-0130](#)

Recruitment Status Report through 2/8/24.

Attachments: [RSR 2.8.24.pdf](#)

This Presentation was received and filed

8. Adjournment

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

Aye: 5 - Hartzheim, Croatt, Fenton, Hayden and Schultz