



City of Appleton

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

Meeting Agenda

Human Resources & Information Technology Committee

Wednesday, May 22, 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

[19-0748](#) Minutes 4-24-19

Attachments: [Minutes 4-24-19.pdf](#)

4. Public Hearings/Apearances

5. Action Items

6. Information Items

1. [19-0740](#) Pay for Performance demonstration

[19-0741](#) Discussion of what committee will need from HR staff in order to set bargaining parameters.

2. [19-0742](#) Discussion on what information is needed from staff in order for committee to be able to set the City Attorney and Mayor salaries for the next 4 year term.

3. [19-0736](#) Changes to Accident Investigation & Reporting policy

Attachments: [ACCIDENT REPORTING AND INVESTIGATING 2019.pdf](#)

5. [19-0737](#) Changes to the Interpreter policy

Attachments: [Interpreter Policy 2019.pdf](#)

6. [19-0738](#) Changes to the Seasonal Employment policy.

Attachments: [Seasonal Employment policy 2019.pdf](#)

7. [19-0746](#) Changes to Conditions of Employment policy.

Attachments: [CONDITIONS OF EMPLOYMENT.pdf](#)

1. [19-0532](#) ORGANIZATIONAL MATTERS
Elect a Vice-Chair
Set meeting date/time
Designate a contact person

Legislative History

4/24/19 Human Resources & Information Technology Committee received and filed
Contact Person: Director Matz
Vice Chair: William Siebers
Date/Time: will be discussed at next meeting

4. [19-0745](#) Update on pending Human Resources staffing changes in June.

Attachments: [HR Staff Transitions.pdf](#)

8. [19-0739](#) Recruitment Status Report 5/17/19

Attachments: [RSR thru 5-16-19.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