



# City of Appleton

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

## Meeting Minutes Human Resources & Information Technology Committee

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Wednesday, June 28, 2023

4:30 PM

Council Chambers, 6th Floor

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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

[23-0744](#)

Minutes 5/24/23.

**Attachments:** [Minutes 5-24-23.pdf](#)

**Croatt moved, seconded by Fenton, 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**

[23-0753](#)

APD Reorganization.

**Attachments:** [Support Services Memo.pdf](#)

[Police DRAFT 5.4.23.pdf](#)

[Professional Development Administrative Specialist.pdf](#)

**Fenton moved, seconded by Croatt, 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**

[23-0767](#)

iSeries Sunset.

**Attachments:** [iSeries Sunset.pdf](#)  
[2019-01 Tyler Enterprise Phased Plan.pdf](#)  
[2023-06 Tyler Enterprise Phased Plan.pdf](#)

**This Presentation was received and filed**

[23-0751](#)

Bus Driver Employee Referral Bonus Program.

**Attachments:** [Referral Bonus Flyer \(1\).pdf](#)

**This Presentation was received and filed**

[23-0768](#)

Connecting Care Clinic Lease Update.

**This Presentation was received and filed**

[23-0754](#)

Recruitment Status Report 6/22/23.

**Attachments:** [RSR 6.22.23.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