



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, July 27, 2022

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[22-0929](#)

Minutes 7-13-22.

Attachments: [Minutes 7-13-22.pdf](#)

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

Aye: 4 - Fenton, Alfheim, Hartzheim and Croatt

Excused: 1 - Thao

4. **Public Hearings/Appearances**
5. **Action Items**
6. **Information Items**

[22-0928](#)

Human Resources 2022 Mid-Year Budget Report.

Attachments: [Mid Year Budget Report 2022.pdf](#)

This Presentation was received and filed

[22-0956](#)

Valley Transit Bus Driver Recruitment Bonus.

This Presentation was received and filed

[22-0971](#)

IT 2022 Mid-Year Report.

Attachments: [2022 IT Mid-Year Report.pdf](#)

This Presentation was received and filed

[22-0962](#)

Recommendation to Award Council Chamber Tech Upgrade to Camera Corner/ Connecting Point.

Attachments: [2022 Council Chamber RFP Action and Info.pdf](#)

This Presentation was received and filed

[22-0967](#)

Change Network Administrator Position to Systems Administrator.

Attachments: [2022 July Systems Administrator Memo.pdf](#)

[Network Administrator.pdf](#)

[Systems Administrator.pdf](#)

[TO 2022-07.pdf](#)

This Presentation was received and filed

[22-0964](#)

Recruitment Status Report 7/21/22.

Attachments: [RSR 7.21..22.pdf](#)

This Presentation was received and filed

7. Adjournment

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

Aye: 4 - Fenton, Alfheim, Hartzheim and Croatt

Excused: 1 - Thao

Rollcall

Present: 4 - Fenton, Alfheim, Hartzheim and Croatt

Excused: 1 - Thao