

City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, July 12, 2023

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

23-0826 Minutes 6/28/23.

Attachments: Minutes 6-28-23.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

23-0827 Changes to the Table of Organization for Health and Community and

Economic Development.

<u>Attachments:</u> 2023.07.5 HealthTOChange c.pdf

Community Health Supervisor.pdf
Health Department Draft 7.5.23.pdf

Community & Economic Development Draft 7.05.23.pdf

Schultz 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

23-0830 Recruitment Status Report 7/6/23.

Attachments: RSR 7.06.23.pdf

This Presentation was received and filed

8. Adjournment

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

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

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