



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, March 10, 2021

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Aldersperson Martin arrived 6:35

Present: 5 - Thao, Fenton, Firkus, Martin and Van Zeeland

3. Approval of minutes from previous meeting

[21-0279](#)

Minutes from 1/27/21

Attachments: [Minutes 1-27-21.pdf](#)

Van Zeeland moved, seconded by Fenton, that the minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Thao, Fenton, Firkus and Van Zeeland

Absent: 1 - Martin

4. **Public Hearings/Appealances**

5. **Action Items**

[21-0281](#)

Request to approve Valley Transit to reclassify a Road Supervisor to an Operations Supervisor

Attachments: [Request VT T.O. Change.pdf](#)
[Valley Transit TO draft 3-1-21.pdf](#)

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

Aye: 4 - Thao, Fenton, Firkus and Van Zeeland

Absent: 1 - Martin

[21-0282](#)

Request to award Heartland Business Solutions the contract to purchase and implement a new Palo Alto Firewall high availability system. The amount requested is \$86,743 with a 10% contingency for a project total of \$95,417

Attachments: [Firewall RFP Memo.pdf](#)

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

Aye: 5 - Thao, Fenton, Firkus, Martin and Van Zeeland

[21-0121](#)

Discuss Alderperson salaries

Attachments: [Elected Alderperson official salary.pdf](#)
[alderperson comparison 2019.pdf](#)
[Alderperson Raises Deadline memo HR.IT 2-23-2021.pdf](#)
[2020 Alderperson Compensation.pdf](#)

Effective April 2023 to set Alderperson salary to \$10,125.

This Report Action Item was recommended for approval

Aye: 3 - Thao, Martin and Van Zeeland

Nay: 2 - Fenton and Firkus

6. Information Items

[21-0280](#)

Recruitment Status Report 3/4/21

Attachments: [RSR thru 3-4-21.pdf](#)

This report was received and filed

7. Adjournment

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

Aye: 5 - Thao, Fenton, Firkus, Martin and Van Zeeland