



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, December 14, 2022

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Thao, Fenton, Alfheim, Hartzheim and Croatt

3. Approval of minutes from previous meeting

[22-1545](#)

Minutes 10/26/22.

Minutes 11/16/22.

Minutes 12/07/22.

Attachments: [Minutes 10-26-22.pdf](#)

[Minutes 11-16-22.pdf](#)

[Minutes 12-7-22.pdf](#)

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

Aye: 5 - Thao, Fenton, Alfheim, Hartzheim and Croatt

4. **Public Hearings/Appearances**

5. **Action Items**

[22-1546](#)

Request for Axon Evidence Storage.

Attachments: [2022 Request for Axon Evidence Storage.pdf](#)

[Axon Quote.pdf](#)

[2022 Excess Fund Balance Memo.pdf](#)

[Email Sole Source Police Evidence Storage.pdf](#)

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

Aye: 5 - Thao, Fenton, Alfheim, Hartzheim and Croatt

6. Information Items

[22-1547](#)

IT Deputy Director Hiring.

Attachments: [2022 IT Deputy Director Hiring.pdf](#)

This Presentation was received and filed

[22-1577](#)

Recruitment Status Report through 12/8/22.

Attachments: [RSR 12.8.22.pdf](#)

This Presentation was received and filed

7. Adjournment

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

Aye: 5 - Thao, Fenton, Alfheim, Hartzheim and Croatt