



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, October 25, 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

[23-1244](#)

Minutes 10/11/23.

Attachments: [Minutes 10-11-23.pdf](#)

**Croatt moved, seconded by Fenton, that the Minutes be approved. Roll Call.
Motion failed by the following vote:**

5. **Public Hearing/Appearances**

6. **Action Items**

[23-1245](#)

Request to Approve the Valley Transit Teamsters 2024-2026 Contract Changes.

Attachments: [Valley Transit TA 10-16-23.pdf](#)
[Teamster Valley Transit 2021-2023.pdf](#)

Fenton moved, seconded by Hayden, 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

[23-1246](#)

Approval of Alderperson Salaries.

Attachments: [HR-IT - Alderperson Raises Deadlines.pdf](#)
[Alderperson Compensation Survey.pdf](#)
[Elected Alderperson Salaries.pdf](#)

Croatt moved, seconded by Hartzheim, 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

[23-1247](#)

2024 Information Technology Budget.

Attachments: [2024 Information Technology.pdf](#)
[2024 IT Capital Projects.pdf](#)

This Presentation was received and filed

[23-1248](#)

2024 Human Resources Budget.

Attachments: [2024 Human Resources Final.pdf](#)

This Presentation was received and filed

[23-1270](#)

Clarification on COA Mayor Compensation for New Term Starting April 2024.

Attachments: [COA Mayor Compensation April 2024.pdf](#)

This Presentation was received and filed

[23-1249](#)

Recruitment Status Report 10/19/23.

Attachments: [RSR 10.19.23.pdf](#)

This Presentation was received and filed

8. Adjournment

Schultz 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