



# City of Appleton

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

## Meeting Minutes Human Resources & Information Technology Committee

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Wednesday, June 13, 2018

6:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 3 - Konezke, Baker and Raasch

**Excused:** 2 - Spears and Baranowski

3. Approval of minutes from previous meeting

[18-0853](#)

Minutes from 5/9/18

**Attachments:** [Minutes 5-9-18.pdf](#)

**Baker moved, seconded by Raasch, that the minutes be approved. Roll Call.  
Motion carried by the following vote:**

**Aye:** 3 - Konezke, Baker and Raasch

**Excused:** 2 - Spears and Baranowski

4. **Public Hearings/Appearances**

5. **Action Items**

[18-0854](#)

Request approval to remove the Crossing Guards from the police department's table of organization if All City Management Services is contracted to manage the City of Appleton Crossing Guard program.

**Attachments:** [Shared Services Agreement - HR-IT Committee.pdf](#)

[Summary of ACMS.pdf](#)

[CG - SRO shared services agreement.pdf](#)

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

**Aye:** 3 - Konezke, Baker and Raasch

**Excused:** 2 - Spears and Baranowski

[18-0872](#)

Request to approve overhire for Managerial Accounting Manager in DPW

**Attachments:** [DPW overhire request 6-1-18.pdf](#)

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

**Aye:** 3 - Konezke, Baker and Raasch

**Excused:** 2 - Spears and Baranowski

## 6. Information Items

[18-0857](#)

Changes to the Respirator Protection Policy.

**Attachments:** [Respirator Protection 2018.pdf](#)

**This Presentation was received and filed**

[18-0859](#)

Changes to the Reference, Backgrounds & Polygraph Policy

**Attachments:** [References Backgrounds Polygraphs 2018.pdf](#)

**This Presentation was received and filed**

[18-0860](#)

Changes to the Lead Policy

**Attachments:** [Lead Policy 2018.pdf](#)

**This Presentation was received and filed**

[18-0861](#)

Recruitment Status Report 6/8/18

**Attachments:** [RSR thru 6-7-18.pdf](#)

**This Presentation was received and filed**

## 7. Adjournment

**Baker moved, seconded by Raasch, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Konezke, Baker and Raasch

**Excused:** 2 - Spears and Baranowski