



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, June 13, 2018

6:30 PM

Council Chambers, 6th Floor

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