

Meeting Minutes

Human Resources & Information Technology Committee

Wednesday, November 7, 2018		018 6:45 PM	Council Chambers, 6th Floor	
1.	Call meeting to	order		
2.	Roll call of mem	Roll call of membership		
	P	resent: 5 - Konetzke, Spears, Baker, Baranowski and I	Raasch	
3.	Approval of minutes from previous meeting			
4.	Public Hearings/Appearances			
5.	Action Items			
	<u>18-1632</u>	Request to approve an overhire for the po Specialist at the Police Department for approx		
		Attachments: Request to over hire 2018.pdf		
		Raasch moved, seconded by Spears, that the Report recommended for approval. Roll Call. Motion carried		
		Aye: 5 - Konetzke, Spears, Baker, Baranowski and	Raasch	
	<u>18-1637</u>	Request to approve a proposed change Works table of organization from 2 part Specialists to 1 full time Customer Service Spe	time (.5 fte) Customer Service	
		Attachments: Public Works TO change 11-2-18.pdf		
		Baker moved, seconded by Raasch, that the Report A recommended for approval. Roll Call. Motion carried		
		Aye: 5 - Konetzke, Spears, Baker, Baranowski and	Raasch	
6.	Information Items			
7.	Adjournment			
		Baranowski moved, seconded by Baker, that the mee	eting adjourn be	

approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Konetzke, Spears, Baker, Baranowski and Raasch