

## **City of Appleton**

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

## Meeting Minutes Human Resources & Information Technology Committee

Wednesday, November 6, 2019

6:45 PM

Council Chambers, 6th Floor

- Call meeting to order
- 2. Roll call of membership

Present: 5 - Spears, Van Zeeland, Thao, Siebers and Fenton

- 3. Approval of minutes from previous meeting
- 4. Public Hearings/Appearances
- 5. Action Items

19-1492 Request to approve the Aldermanic Salary for the 2021 election year.

<u>Attachments:</u> <u>Elected Alderperson official salary.pdf</u>

alderperson comparison 2019.pdf

Amendment by Thao, seconded by Spears to increase Aldermanic salary for 2021 by

1.5%.

Motion failed 2/3 vote (Siebers, Spears Fenton)

Motion by Siebers, seconded by Spears that the Aldermanic Salary for 2021 be approved with a zero percent increase. Roll Call. Motion carried by the following vote:

Aye: 4 - Spears, Thao, Siebers and Fenton

Nay: 1 - Van Zeeland

## 6. Information Items

19-1669 The Police Department change to table of organization by reassigning an

Officer position from CRU to ISU.

Attachments: Police info memo.pdf

Police Reorg 10.31.19.pdf

This informational item was presented.

<u>19-1670</u>

Public Works Engineering Division reclassification of Engineering Technician positions from Pay Grade H to Pay Grade I and retitle Engineering Specialist positions to Engineering Technician to address recruitment and retention.

Attachments: Public Works update 10-31-19.pdf

This informational item was presented.

19-1671

Library change to table of organization joining two .5 Library Assistant positions (Reach out and Read and Volunteer Coordinator) to one full time equivalent position.

<u>Attachments:</u> <u>Library position TO change.pdf</u>

This informational item was presented.

## 7. Adjournment

Motion Spears, seconded by Siebers that the meeting adjourn be approved. Roll call. Motion carried by the following vote:

Aye: 5 - Spears, Van Zeeland, Thao, Siebers and Fenton