



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes Human Resources & Information Technology Committee

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Wednesday, October 14, 2020

6:30 PM

Council Chambers, 6th Floor

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### 1. Call meeting to order

Meeting called to order at 6:30pm

### 2. Roll call of membership

**Present:** 5 - Thao, Fenton, Firkus, Martin and Van Zeeland

### 3. Approval of minutes from previous meeting

[20-1335](#)

Minutes from 8-12-20

**Attachments:** [Minutes 8-12-20.pdf](#)

Firkus moved, seconded by Van Zeeland, that the Minutes be approved. Roll Call. Motion carried by the following vote:

**Aye:** 5 - Thao, Fenton, Firkus, Martin and Van Zeeland

### 4. Public Hearings/Appealances

### 5. Action Items

### 6. Information Items

[20-1340](#)

2021 Information Technology budget

**Attachments:** [2021 IT Budget.pdf](#)

This budget was presented

[20-1339](#)

2021 Human Resources budget

**Attachments:** [2021 HR Budget.pdf](#)

This budget was presented

[20-1337](#)

Changes to the Bloodborne Pathogen Exposures policy

**Attachments:**     [Bloodborne Pathogens Exposure Policy 2020.pdf](#)

**This policy change was presented**

[20-1338](#)

Changes to the Performance Management policy

**Attachments:**     [Performance Management Policy 2020.pdf](#)

**This policy change was presented**

[20-1341](#)

Discussion on Teamster negotiation status and process for committee.

**This item was discussed**

[20-1336](#)

Recruitment Status Report 10-8-20

**Attachments:**     [RSR thru 10-8-20.pdf](#)

**This report was presented**

## 7.     Adjournment

**Van Zeeland moved, seconded by Fenton, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:**   5 -   Thao, Fenton, Firkus, Martin and Van Zeeland