

## **City of Appleton**

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

# Meeting Minutes Human Resources & Information Technology Committee

Wednesday, January 27, 2021

6:30 PM

Council Chambers, 6th Floor

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

Present: 4 - Thao, Fenton, Firkus and Van Zeeland

Absent: 1 - Martin

3. Approval of minutes from previous meeting

21-0119 Minutes from 12/9/20 and 1/6/21

Attachments: Minutes 12-9-20.pdf

Minutes 1-6-21.pdf

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

Aye: 4 - Thao, Fenton, Firkus and Van Zeeland

Absent: 1 - Martin

#### 4. Public Hearings/Appearances

#### 5. Action Items

21-0118 Request to change reporting structure of the Account Clerk II from the

Finance Department to the Parks, Recreation and Facilities

Management Department.

Attachments: Account Clerk II TO change.pdf

PRFM TO draft 1-22-21.pdf Finance TO draft 1-22-21.pdf

Firkus moved, seconded by Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Thao, Fenton, Firkus and Van Zeeland

Absent: 1 - Martin

<u>21-0121</u> Discuss Alderperson salaries

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

alderperson comparison 2019.pdf

Van Zeeland moved, seconded by Fenton, that the Report Action Item be held until March. Roll Call. Motion carried by the following vote:

Aye: 4 - Thao, Fenton, Firkus and Van Zeeland

Absent: 1 - Martin

#### 6. Information Items

21-0120 Recruitment Status Report 1-21-20

Attachments: RSR thru 1-21-21.pdf

This Report was received and filed

### 7. Adjournment

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

Aye: 4 - Thao, Fenton, Firkus and Van Zeeland

Absent: 1 - Martin