

City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, June 9, 2021

6:30 PM

Council Chambers, 6th Floor

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

Present: 4 - Fenton, Alfheim, Hartzheim and Smith

Excused: 1 - Thao

3. Approval of minutes from previous meeting

21-0804 Minutes 5/12/2021

Attachments: Minutes 5-12-21.pdf

Hartzheim moved, seconded by Alfheim, that the Minutes be approved. Roll

Call. Motion carried by the following vote:

Aye: 4 - Fenton, Alfheim, Hartzheim and Smith

Absent: 1 - Thao

4. Public Hearings/Appearances

5. Action Items

21-0805 Request to approve changes to Department of Public Works table of

organization.

<u>Attachments:</u> <u>DPW Operations TO change.pdf</u>

DPW Operations TO 6.9.21.pdf

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

Aye: 4 - Fenton, Alfheim, Hartzheim and Smith

Absent: 1 - Thao

6. Information Items

21-0806 Interim Health Officer notification

<u>Attachments:</u> <u>Interim Health Officer memo.pdf</u>

This notification was received and filed

<u>21-0807</u> Teamster contract letter of understanding

<u>Attachments:</u> <u>VT Letter of Understanding.pdf</u>

This Presentation was received and filed

21-0808 Recruitment Status Report 6/3/21

Attachments: RSR thru 6-3-21.pdf

This report was received and filed

7. Adjournment

Smith moved, seconded by Hartzheim, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Fenton, Alfheim, Hartzheim and Smith

Absent: 1 - Thao