

## **City of Appleton**

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

# Meeting Minutes Human Resources & Information Technology Committee

Wednesday, July 28, 2021

6:30 PM

Council Chambers, 6th Floor

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

Present: 4 - Thao, Fenton, Alfheim and Smith

Excused: 1 - Hartzheim

3. Approval of minutes from previous meeting

21-0958 Minutes from 7/14/21

Attachments: Minutes 7-14-21.pdf

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

Motion carried by the following vote:

Aye: 4 - Thao, Fenton, Alfheim and Smith

Absent: 1 - Hartzheim

#### 4. Public Hearings/Appearances

#### 5. Action Items

21-0830 Request to approve Information Technology to overhire position of Help

Desk Analyst.

<u>Attachments:</u> Help Desk Overhire Request 2021.pdf

Smith moved, seconded by Thao, that the Report Action Item be recommended

for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Thao, Fenton, Alfheim and Smith

Absent: 1 - Hartzheim

#### 6. Information Items

<u>21-1062</u> Mid year budget report for Information Technology.

Attachments: IT Department Mid-Year Report 2021.pdf

This Report was received and filed

21-1063 Recruitment status report 7/22/21

Attachments: RSR thru 7-22-21.pdf

This Report was received and filed

### 7. Adjournment

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

Aye: 4 - Thao, Fenton, Alfheim and Smith

Absent: 1 - Hartzheim

City of Appleton Page 2