

City of Appleton

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

Meeting Minutes - Final-revised Human Resources & Information Technology Committee

Wednesday, May 25, 2022

6:30 PM

Council Chambers, 6th Floor

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

Present: 4 - Thao, Fenton, Hartzheim and Croatt

Excused: 1 - Alfheim

3. Approval of minutes from previous meeting

22-0725 Minutes 4-27-22

Attachments: HRIT Minutes 4-27-22.pdf

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

Motion carried by the following vote:

Aye: 4 - Thao, Fenton, Hartzheim and Croatt

Excused: 1 - Alfheim

4. Public Hearings/Appearances

5. Action Items

22-0726 Request to approve over-hire for City Assessor Position for Community

and Economic Development Department.

Attachments: City Assessor Overhire Request May 2022.pdf

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

Aye: 4 - Thao, Fenton, Hartzheim and Croatt

Excused: 1 - Alfheim

22-0702 Request to approve over-hire for Payroll Coordinator for the Finance

Department.

<u>Attachments:</u> Payroll Coordinator - Over-Hire Request.pdf

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

Ave: 4 - Thao, Fenton, Hartzheim and Croatt

Excused: 1 - Alfheim

22-0705 Request to approve over-hire for Purchasing Manager for the Finance

Department.

<u>Attachments:</u> Purchasing Manager - Over-Hire Request.pdf

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

Aye: 4 - Thao, Fenton, Hartzheim and Croatt

Excused: 1 - Alfheim

6. Information Items

<u>22-0706</u> 2022 Compensation Study Update.

This Presentation was received and filed

222-0707 2023 Bargain with the International Association of Fire Fighters Local

257.

This Presentation was received and filed

22-0704 Recruitment Status Report 5/20/22.

Attachments: RSR 5.20.22.pdf

This Presentation was received and filed

7. Adjournment

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

Aye: 4 - Thao, Fenton, Hartzheim and Croatt

Excused: 1 - Alfheim