



# City of Appleton

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

## Meeting Minutes Human Resources & Information Technology Committee

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Monday, March 20, 2017

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 3 - Konezke, Jirschele and Spears

**Excused:** 2 - Baranowski and Plank

3. Approval of minutes from previous meeting

[17-371](#)

Minutes from 3/6/17

**Attachments:** [Minutes 3-6-17.pdf](#)

**Jirschele moved, seconded by Spears, that the Minutes be approved. Roll Call.  
Motion carried by the following vote:**

**Aye:** 3 - Konezke, Jirschele and Spears

**Excused:** 2 - Baranowski and Plank

4. **Public Hearings/Appearances**

5. **Action Items**

[17-374](#)

Request to award Heartland Business Systems the contract to purchase and implement a Meraki wireless environment within City buildings and Houdini Park.

**Attachments:** [Wireless Memo.pdf](#)

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

**Aye:** 3 - Konezke, Jirschele and Spears

**Excused:** 2 - Baranowski and Plank

[17-304](#)

Request to move the Diversity Coordinator position to report directly to the Mayor.

**Attachments:**     [Diversity Coordinator Mayor memo.pdf](#)  
                                 [Diversity Coordinator job description.pdf](#)

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

**Aye:** 3 - Konetzke, Jirschele and Spears

**Excused:** 2 - Baranowski and Plank

## 6. Information Items

[17-390](#)

2016 Pay for Performance data

**Attachments:**     [2016 Pay for Performance memo.pdf](#)

**This Presentation was received and filed**

[17-372](#)

Recruitment Status Report 3/16/17

**Attachments:**     [RSR thru 3-17-17.pdf](#)

**This Presentation was received and filed**

## 7. Adjournment

**Jirschele moved, seconded by Spears, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Konetzke, Jirschele and Spears

**Excused:** 2 - Baranowski and Plank