



# 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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Wednesday, March 28, 2018

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

*Aldersperson Spears arrived 6:27*

**Present:** 4 - Konezke, Plank, Coenen and Baker

**Absent:** 1 - Spears

3. Approval of minutes from previous meeting

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

**Aye:** 4 - Konezke, Plank, Coenen and Baker

**Absent:** 1 - Spears

[18-0380](#)

Minutes from 2-21-18

**Attachments:** [Minutes 2-21-18.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

6. **Information Items**

[18-0447](#)

I.T. Director Update:

- \* SAN
- \* Fiber Work
- \* CAD software FD / PD
- \* Staffing
- \* ERP

**This Presentation was received and filed**

[18-0442](#)

Human Resources Director Update:

- \* 2017 pay for performance results
- \* CCC Quarter 4 Utilization Report
- \* Connecting Care Clinic update and next steps
- \* Culture discussions
- \* Succession planning
- \* Leadership development
- \* Risk Manager transition
- \* Tyler Munis
- \* Valley Transit mediation

**Attachments:**    [2018 P4P scores compilation.pdf](#)  
[CCC 2017 Q4 utilization report.pdf](#)  
[Culture discussion.pdf](#)  
[Leadership training.pdf](#)

**This Presentation was received and filed**

[18-0441](#)

Recruitment Status Report 3/23/2018

**Attachments:**    [RSR thru 3-23-18.pdf](#)

**This Presentation was received and filed**

## 7. Adjournment

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

**Aye:** 5 - Konezke, Plank, Spears, Coenen and Baker