



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Monday, June 6, 2016

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Konezke, Baranowski, Jirschele, Plank and Spears

3. Approval of minutes from previous meeting

[16-929](#)

Minutes from 5/9/16

Attachments: [Minutes revised 5-9-16.pdf](#)

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

Aye: 5 - Konezke, Baranowski, Jirschele, Plank and Spears

Approved minutes as corrected.

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

Aye: 5 - Konezke, Baranowski, Jirschele, Plank and Spears

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

Aye: 5 - Konezke, Baranowski, Jirschele, Plank and Spears

Jirschele moved, seconded by Plank, that the Minutes be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Konezke, Baranowski, Jirschele, Plank and Spears

4. **Public Hearings/Appearances**

5. **Action Items**

6. **Information Items**

[16-915](#)

Updates from I.T. Director:

- Discuss Website Analytics
- Discuss Open Requests
- Discuss current projects such as--Security; Email Encryption; CAMA / ERP; Ramp project as related to IT

This Presentation was received and filed

[16-914](#)

Selection of the Bogdahn Group to perform 457(b) Deferred Compensation Plan Advisory Services.

Attachments: [Bogdahn Group memo.pdf](#)
 [Bogdahn Group rfp.pdf](#)

This Presentation was received and filed

[16-916](#)

Recruitment status report 6/3/16

Attachments: [RSR thru 6-3-16.pdf](#)

This Presentation was received and filed

7. Adjournment

Aldersperson Jirschele moved, seconded by Aldersperson Konezke, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Konezke, Baranowski, Jirschele, Plank and Spears