



City of Appleton

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

Meeting Agenda

Human Resources & Information Technology Committee

Monday, October 10, 2016

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[16-1393](#) Minutes from 8/8/16

Attachments: [Minutes 8-8-16.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[16-1566](#) Request to approve Aldermanic salary for the 2018 election year.

Attachments: [Elected Alderperson Salaries.pdf](#)

[16-1567](#) Request to approve Teamster Valley Transit Tentative Agreement: 2017 (2% across the board adjustment)

Attachments: [Teamster Tentative Agreement for 2017.pdf](#)

[Teamster Memorandum of Understanding.pdf](#)

[16-1568](#) Request to approve the 2017 medical and dental plan designs and pricing for benefited City employees.

Attachments: [2017 benefits.pdf](#)

[16-1592](#) The committee will meet in closed session to discuss status of labor negotiations, pursuant to the exemptions contained in State Statutes 19.85 (1) (c) and (e). The Committee will then reconvene into an open session and conduct further business.

6. Information Items

[16-1572](#) Information Technology 2017 budget

[16-1574](#) Website Analytics

[16-1575](#) Project Status - CAMA, ERP, DR

[16-1576](#) Report out on vacation exceptions for newly hired employees.

[16-1577](#) Human Resources 2017 Budget

[16-1583](#) Connecting Care Clinic update

Attachments: [Medical Clinic open house.pdf](#)

[16-1591](#) Health & Wellness Fair

Attachments: [Wellness Fair.pdf](#)

[16-1584](#) Recruitment Status Report

Attachments: [RSR thru 10-7-16.pdf](#)

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

Questions on agenda contact Director Behnke at 920-832-6426 or Chairperson Konezke at 920-427-1868.