



# 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, May 10, 2017

6:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

**Meeting called to order at 6:30pm.**

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[17-650](#)

Minutes from 3-20-17

**Attachments:** [Minutes 3-20-17.pdf](#)

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

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

4. **Public Hearings/Appearances**

5. **Action Items**

6. **Information Items**

[17-651](#)

Report out vacation exception for newly hired Inspector.

**This Presentation was received and filed**

[17-652](#)

Changes to the Performance Management Policy

**Attachments:** [PERFORMANCE MANAGEMENT Draft 2017.pdf](#)

**This Presentation was received and filed**

[17-654](#)

2017 Glance Chart and Tables of Organization

**This Presentation was received and filed**

[17-656](#)

Information Technology updates

- Wireless Project Update
- ERP / CAMA Update
- Office 365 Plans
- SAN Replacement for 2018
- Council equipment replacement discussion

**This Presentation was received and filed**

[17-657](#)

Recruitment status report

**Attachments:**     [RSR thru 5-5-17.pdf](#)

**This Presentation was received and filed**

[17-653](#)

ORGANIZATIONAL MATTERS:

Elect a Vice-Chair

Designate a contact person

*Contact Person: Director Matz*

*Vice-Chair: Spears nominated by Konezke, second by Coenen. Unanimously approved.*

**This Presentation was received and filed**

## 7. Adjournment

**A motion was made by Spears, seconded by Coenen, that this meeting be adjourned. The motion carried by the following vote:**

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