



City of Appleton

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

Meeting Agenda

Human Resources & Information Technology Committee

Monday, August 8, 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

[16-1208](#) Minutes from 7/11/2016

Attachments: [Minutes 7-11-16.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[16-1300](#) Request to award contract for the ERP (Enterprise Resource Planning) to Tyler Technologies headquartered in Plano, TX. The contract will cover 6 planned phases over approximately a 3 ½ year implementation project. The cost of the contract not to exceed \$1,849,574 plus a 10% contingency for a total of \$2,034,532.

Attachments: [ERP Software HR-IT Committee Memo.pdf](#)

[Tyler Client References.pdf](#)

[16-1301](#) CLOSED SESSION: The committee will meet in closed session to discuss parameters 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

[16-1304](#) Information Services mid year budget report

Attachments: [IT midyear report.pdf](#)

[16-1305](#) Human Resources mid year budget report

Attachments: [2016 mid year budget report.pdf](#)

[16-1306](#) Pay for Performance and Compensation Plan Review

Attachments: [Pay for Performance Plan Review.pdf](#)

[16-1307](#) Staff turnover update

Attachments: [staff turnover 8-1-16.pdf](#)

[16-1287](#) Recruitment status report 8/4/16

Attachments: [RSR thru 8-4-16.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 Konetzke at 920-427-1868