



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes Human Resources & Information Technology Committee

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Monday, August 8, 2016

5:00 PM

Council Chambers, 6th Floor

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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

[16-1208](#)

Minutes from 7/11/2016

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

**Jirschele moved, seconded by Spears that the meeting minutes be approved.**

**Roll call. Motion carried by the following vote:**

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

4. **Public Hearings/Appearances**

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](#)

**Jirschele moved, seconded by Plank that the Report Action item be recommended for approval. Roll Call. Motion carried by the following vote:**

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

[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.

**Plank moved, seconded by Spears to convene in Closed Session. Roll Call. Motion carried by the following vote:**

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

**Plank moved, seconded by Spears, to rise and report, returning into open session. Upon vote, motion carried by the following vote:**

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

## 6. Information Items

[16-1304](#)

Information Services mid year budget report

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

**This Presentation was received and filed**

[16-1305](#)

Human Resources mid year budget report

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

**This Presentation was received and filed**

[16-1306](#)

Pay for Performance and Compensation Plan Review

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

**This Presentation was received and filed**

[16-1307](#)

Staff turnover update

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

*Meeting went into Recess*

*Meeting Reconvened*

**This Presentation was received and filed**

[16-1287](#)

Recruitment status report 8/4/16

**Attachments:** [RSR thru 8-4-16.pdf](#)

**This Presentation was received and filed**

7. Adjournment

**Plank moved, seconded by Spears that the meeting be adjourned. Roll call.**

**Motion carried by the following vote:**

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