



# City of Appleton

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

## Meeting Minutes Human Resources & Information Technology Committee

---

Wednesday, February 21, 2018

6:30 PM

Council Chambers, 6th Floor

---

### SPECIAL MEETING

1. Call meeting to order

2. Roll call of membership

*Aldersperson Spears arrived at 6:36*

**Present:** 4 - Konezke, Plank, Spears and Coenen

**Excused:** 1 - Baker

3. Approval of minutes from previous meeting

[18-0217](#)

Minutes from 1-10-18

**Attachments:** [Minutes 1-10-18.pdf](#)

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

**Aye:** 3 - Konezke, Plank and Coenen

**Excused:** 2 - Spears and Baker

4. **Public Hearings/Apearances**

5. **Action Items**

[18-0215](#)

Request to award Presidio the contract to purchase and implement a NetApp Storage system, backup equipment and software and disaster recovery application. The amount requested is \$500,000 for the project.

**Attachments:** [SAN-DR Memo 2-21-18.pdf](#)

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

**Aye:** 3 - Konezke, Plank and Coenen

**Excused:** 2 - Spears and Baker

[18-0216](#)

Request to approve changes to the Department of Public Works table of organization by reducing Laborer by one position, decrease Operator I by one position and increase Operator II by two positions.

**Attachments:** [DPW reorganization 2-21-18.pdf](#)

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

**Aye:** 4 - Konezke, Plank, Spears and Coenen

**Excused:** 1 - Baker

## 6. Information Items

## 7. Adjournment

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

**Aye:** 4 - Konezke, Plank, Spears and Coenen

**Excused:** 1 - Baker