



City of Appleton

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

Meeting Agenda

Human Resources & Information Technology Committee

Monday, May 9, 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

[16-713](#) Minutes from 4-11-16

Attachments: [Minutes 4-11-16.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[16-714](#) Request to award contract for Computer Assisted Mass Appraisal (CAMA) implementation project to Patriot Properties of Marblehead, MA not to exceed \$308,341, this is a base of \$280,310 with a 10% contingency for potential programming needs.

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

6. Information Items

[16-715](#) ORGANIZATIONAL MATTERS:
Elect a Vice-Chair
Set Meeting Date and Time
Designate a contact person

[16-754](#) Recruitment status report 5/6/16

Attachments: [RSR thru 5-6-16.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 please contact Director Behnke at 920-832-6426 or Chairperson Konezke at 920-427-1868