



City of Appleton

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

Meeting Minutes 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

Present: 4 - Konezke, Baranowski, Jirschele and Spears

Excused: 1 - Plank

3. Approval of minutes from previous meeting

[16-713](#)

Minutes from 4-11-16

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

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

Aye: 3 - Konezke, Baranowski and Spears

Excused: 1 - Plank

Abstained: 1 - Jirschele

4. **Public Hearings/Appearances**

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](#)

Spears moved, seconded by Jirschele, that the Report Action Item be approved. Roll Call. Motion passed by the following vote:

Aye: 4 - Konezke, Baranowski, Jirschele and Spears

Absent: 1 - Plank

6. Information Items

[16-715](#)

ORGANIZATIONAL MATTERS:

Elect a Vice-Chair

Set Meeting Date and Time

Designate a contact person

Jirschele nominated for Vice Chair

Role

Director Behnke Contact Person

Meeting Date and Time - Monday following the first Council Meeting of the Month at 5:00 p.m.

This Presentation was received and filed

[16-754](#)

Recruitment status report 5/6/16

Attachments: [RSR thru 5-6-16.pdf](#)

This Presentation was received and filed.

7. Adjournment

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

Roll Call. Motion carried by the following vote:

Aye: 4 - Konezke, Baranowski, Jirschele and Spears

Excused: 1 - Plank