



City of Appleton

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

Meeting Agenda

Human Resources & Information Technology Committee

Wednesday, April 24, 2019

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[19-0281](#) Minutes from 2/13/19

Attachments: [Minutes 2.13.19.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[19-0588](#) Request for Public Works to change 4 Operator positions to 4 Operator I positions.

Attachments: [DPW reorg Operator to Op 1.pdf](#)

[19-0532](#) ORGANIZATIONAL MATTERS
Elect a Vice-Chair
Set meeting date/time
Designate a contact person

6. Information Items

- [19-0589](#) I.T. Department updates on:
IT Department Responsibilities
ERP
Fiber/Jones Park - Memorial Park
Migration to new servers
MDC upgrades
PC Upgrades
- [19-0280](#) Responses from questions at the February committee meeting.

Attachments: [February meeting responses.pdf](#)
- [19-0522](#) 2019 Employee Glance Chart

Attachments: [2019GlanceChart 4 3 19.pdf](#)
- [19-0529](#) 2018 Pay for Performance data.

Attachments: [2019 P4P adjustment for all departments.pdf](#)
- [19-0590](#) Changes to Conditions of Employment policy

Attachments: [CONDITIONS OF EMPLOYMENT.pdf](#)
- [19-0591](#) Changes to Privacy Policy

Attachments: [PRIVACY POLICY.pdf](#)
- [19-0301](#) Recruitment status report 4-19-19

Attachments: [RSR thru 4-18-19.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 Matz at 920-832-6426