



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Monday, March 6, 2017

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Aldersperson Konetzke arrived at 5:27

Present: 5 - Konetzke, Baranowski, Jirschele, Plank and Spears

3. Approval of minutes from previous meeting

[17-300](#)

Minutes from 2/20/17

Attachments: [Minutes 2-20-17.pdf](#)

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

Aye: 4 - Baranowski, Jirschele, Plank and Spears

Absent: 1 - Konetzke

4. **Public Hearings/Appealances**

[17-306](#)

Greg Biese from Associated Benefits and Risk Consulting
Pam Berth from ThedaCare
To present on the initial quarterly report for the Connecting Care Clinic

Attachments: [Connecting Care Clinic 12-31-16 quarterly report.pdf](#)

This Appearance was presented

5. **Action Items**

[17-304](#)

Request to move the Diversity Coordinator position to report directly to the Mayor.

Hold until March 20, 2017 Human Resources & Information Technology Committee meeting

Plank moved, seconded by Jirschele, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 3 - Jirschele, Plank and Spears

Nay: 2 - Konezke and Baranowski

6. Information Items

[17-303](#)

Information Technology Update on

- Site improve for Website
- Wireless project status
- IT Policy Update
- ERP / CAMA updates

This Presentation was received and filed

[17-302](#)

Recruitment Status Report 3/3/17

Attachments: [RSR thru 3-3-17.pdf](#)

This Presentation was received and filed

7. Adjournment

Baranowski moved, seconded by Jirschele, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

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