



# City of Appleton

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

## Meeting Agenda

### Human Resources & Information Technology Committee

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Wednesday, March 11, 2020

6:30 PM

Council Chambers, 6th Floor

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

[20-0352](#) Minutes from 2-12-2020

**Attachments:** [Minutes 2-12-20.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

[20-0354](#) Request to award Heartland Business Solutions the contract to purchase and implement a new Audio Visual (AV) system for Fire and Police. The amount requested is \$89,628.50 with a 10.4% contingency for a total of \$100,000.

**Attachments:** [AFD - APD AV Memo.pdf](#)

[20-0355](#) Request to award Heartland Business Solutions the contract to purchase and implement a new Audio Visual (AV) system for Council Chambers. The amount requested is \$89,937.81 with a 10% contingency for a total of \$100,000.

**Attachments:** [Council Chambers AV Memo.pdf](#)

[20-0358](#) Request approval to over hire a Master Electrician in the Department of Public Works for approximately 30 days with an estimated fiscal impact of \$8,400.

**Attachments:** [DPW Overhire Master Electrician 3-11-20.pdf](#)

[20-0384](#) Request approval to over hire a Health Officer in the Health Department for approximately 30 days with an estimated fiscal impact of \$12,000.

**Attachments:** [Health Officer over hire.pdf](#)

## 6. Information Items

[20-0356](#) 2019 Pay for Performance data

**Attachments:** [2020 P4P data report.pdf](#)

[20-0357](#) Library Table of Organization change deleting 1-.5 Library Page Clerk, 1-.5 Library Clerk and 1-FTE Operations Clerk and adding 1-FTE Library Safety Supervisor and \$15,000 to Operations Part-Time sub budget.

**Attachments:** [Library TO Change information March 2020 memo.pdf](#)

[Library Safety Supervisor position.pdf](#)

[Library draft TO 2-15-20.pdf](#)

[Library June 2019 memo.pdf](#)

[Library January 2018 memo.pdf](#)

[20-0381](#) Connecting Care Clinic Quarter 4, 2019 Utilization results

**Attachments:** [Connecting Care Clinic Q4 2019.pdf](#)

[20-0353](#) Recruitment Status Report 3-5-2020

**Attachments:** [RSR thru 3-5-20.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.*