



City of Appleton

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

Meeting Agenda

Human Resources & Information Technology Committee

Monday, July 11, 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

[16-1110](#) Minutes from 6/6/16

Attachments: [Minutes 6-6-16.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[16-1076](#) Request to award contract to Nexum Inc. for their First Defense Monitored Services for outside firewall monitoring of our Palo Alto Firewalls. Monthly cost of \$1,362.22 with a one-time installation fee of \$1,362.22 for a total of \$17,708.86 for year one 2016 CIP Funds to be used in first year.

Attachments: [First Defense Monitored ServicesHR-IT Committee Memo.pdf](#)

[16-1101](#) CLOSED SESSION: The committee will meet in closed session to discuss parameters of labor negotiations, pursuant to the exemptions contained in State Statutes 19.85 (1) (c) and (e). The Committee will then reconvene into an open session and conduct further business.

6. Information Items

[16-1077](#) Updates from I.T. Director

- Department Remodel
- Website hits and Search Statistics (Working with Vision)
- Open Projects (CAMA / ERP, Parking Ramps, email encryption, panic buttons, online payments)
- Normal everyday procedures

[16-1078](#) Department of Labor (Wage and Hour Division) Final Rule-Update on the Regulations Defining and Delimiting the Exemption for Executive, Administrative, and Professional Employees.

Attachments: [FLSA FINAL RULE.pdf](#)
[FLSA Impact June 2016.pdf](#)

[16-1079](#) 2015 Pay for Performance Data

Attachments: [Pay For Performance Data 7-11-16.pdf](#)

[16-1080](#) Wellness Committee Key Objectives

Attachments: [Wellness Committee Objectives.pdf](#)

[16-1081](#) 2016 Mid Year HR Budget Report

Attachments: [2016 mid year budget report.pdf](#)

[16-1085](#) Recruitment Status Report 7/1/16

Attachments: [RSR thru 7-1-16.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 contact Director Behnke at 920-832-6426 or Chairperson Konezke at 920-427-1868.