



City of Appleton

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

Meeting Minutes 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

Roll call attendance

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

3. Approval of minutes from previous meeting

[16-1110](#)

Minutes from 6/6/16

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

Spears moved, seconded by Plank that the meeting minutes be approved. Roll call. Motion carried by the following vote:

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

4. **Public Hearings/Appearances**

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](#)

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

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

[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.

Spears moved, seconded by Plank, to convene in Closed Session. Roll Call. Motion carried by the following vote:

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

Alderson Plank moved, seconded by Alderson Spears, to rise and report, returning into open session. Roll call. Motion carried by the following vote:

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

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

This Presentation was received and filed

[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](#)

This Presentation was received and filed

[16-1079](#)

2015 Pay for Performance Data

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

This Presentation was received and filed

[16-1080](#)

Wellness Committee Key Objectives

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

This Presentation was received and filed

[16-1081](#)

2016 Mid Year HR Budget Report

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

This Presentation was received and filed

[16-1085](#)

Recruitment Status Report 7/1/16

Attachments: [RSR thru 7-1-16.pdf](#)

This Presentation was received and filed

7. Adjournment

**Spears moved, seconded by Plank that the meeting be adjourned. Roll call.
Motion carried by the following vote:**

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