



City of Appleton

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

Meeting Agenda - Final

Human Resources & Information Technology Committee

Monday, June 6, 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

[16-929](#) Minutes from 5/9/16

Attachments: [Minutes 5-9-16.pdf](#)

4. Public Hearings/Apearances

5. Action Items

6. Information Items

[16-915](#) Updates from I.T. Director:

- Discuss Website Analytics
- Discuss Open Requests
- Discuss current projects such as--Security; Email Encryption; CAMA / ERP; Ramp project as related to IT

[16-914](#) Selection of the Bogdahn Group to perform 457(b) Deferred Compensation Plan Advisory Services.

Attachments: [Bogdahn Group memo.pdf](#)

[16-916](#) Recruitment status report 6/3/16

Attachments: [RSR thru 6-3-16.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 Konetzke at 920-427-1868.