



City of Appleton

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

Meeting Agenda

Human Resources & Information Technology Committee

Monday, January 9, 2017

5:00 PM

Council Chambers, 6th Floor

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

[17-046](#) Minutes 12-12-16

Attachments: [Minutes 12-12-16.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[17-049](#) Request to approve Health Department to change the current Public Health Preparedness Coordinator position from a 1.0 FTE to .75 FTE.

Attachments: [Health Preparedness change memo.pdf](#)

6. Information Items

[17-048](#) Information Technology Update on:

- Update on Firewall monitoring contract
- Website Stats
- Wireless RFP
- Golf Course Software upgrade
- Fiber work on Erb and Exhibition Center

[17-047](#) Recruitment Status Report 1-6-17

Attachments: [RSR thru 1-6-17.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.