



City of Appleton

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

Meeting Agenda

Human Resources & Information Technology Committee

Wednesday, May 10, 2017

6:30 PM

Council Chambers, 6th Floor

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

[17-650](#) Minutes from 3-20-17

Attachments: [Minutes 3-20-17.pdf](#)

4. Public Hearings/Apearances

5. Action Items

6. Information Items

[17-651](#) Report out vacation exception for newly hired Inspector.

[17-652](#) Changes to the Performance Management Policy

Attachments: [PERFORMANCE MANAGEMENT Draft 2017.pdf](#)

[17-653](#) ORGANIZATIONAL MATTERS:
Elect a Vice-Chair
Designate a contact person

[17-654](#) 2017 Glance Chart and Tables of Organization

[17-656](#) Information Technology updates

- Wireless Project Update
- ERP / CAMA Update
- Office 365 Plans
- SAN Replacement for 2018
- Council equipment replacement discussion

[17-657](#)

Recruitment status report

Attachments: [RSR thru 5-5-17.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 832-6426.