



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Monday, May 9, 2016

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Konetzke, Baranowski, Jirschele and Spears

Excused: 1 - Plank

3. Approval of minutes from previous meeting

16-713

Minutes from 4-11-16

Attachments: Minutes 4-11-16.pdf

**Spears moved, seconded by Konetzke, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 3 - Konetzke, Baranowski and Spears

Excused: 1 - Plank

Abstained: 1 - Jirschele

4. Public Hearings/Appearances

5. Action Items

16-714

Request to award contract for Computer Assisted Mass Appraisal (CAMA) implementation project to Patriot Properties of Marblehead, MA not to exceed \$308,341, this is a base of \$280,310 with a 10% contingency for potential programming needs.

Attachments: CAMA Software HR-IT Committee Memo.pdf

Spears moved, seconded by Jirschele, that the Report Action Item be approved. Roll Call. Motion passed by the following vote:

Aye: 4 - Konetzke, Baranowski, Jirschele and Spears

Absent: 1 - Plank

6. Information Items

16-715

ORGANIZATIONAL MATTERS:

Elect a Vice-Chair

Set Meeting Date and Time

Designate a contact person

Jirschele nominated for Vice Chair

Role

Director Behnke Contact Person

Meeting Date and Time - Monday following the first Council Meeting of the Month at 5:00 p.m.

This Presentation was received and filed

16-754

Recruitment status report 5/6/16

Attachments: RSR thru 5-6-16.pdf

This Presentation was received and filed.

7. Adjournment

Jirschele moved, seconded by Spears, that the meeting adjourn be approved.

Roll Call. Motion carried by the following vote:

Aye: 4 - Konezke, Baranowski, Jirschele and Spears

Excused: 1 - Plank