



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes Human Resources & Information Technology Committee

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Monday, January 9, 2017

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 4 - Konetzke, Jirschele, Plank and Spears

**Excused:** 1 - Baranowski

3. Approval of minutes from previous meeting

[17-046](#)

Minutes 12-12-16

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

Jirschele moved, seconded by Plank, that the Minutes be approved. Roll Call.  
Motion carried by the following vote:

**Aye:** 4 - Konetzke, Jirschele, Plank and Spears

**Excused:** 1 - Baranowski

4. Public Hearings/Appealances

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](#)

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

**Aye:** 4 - Konetzke, Jirschele, Plank and Spears

**Excused:** 1 - Baranowski

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

**This Presentation was received and filed**

[17-047](#)

Recruitment Status Report 1-6-17

**Attachments:**     [RSR thru 1-6-17.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:** 4 - Konetzke, Jirschele, Plank and Spears

**Excused:** 1 - Baranowski