



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Monday, March 20, 2017

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 3 - Konetzke, Jirschele and Spears

Excused: 2 - Baranowski and Plank

3. Approval of minutes from previous meeting

[17-371](#)

Minutes from 3/6/17

Attachments: [Minutes 3-6-17.pdf](#)

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

Aye: 3 - Konetzke, Jirschele and Spears

Excused: 2 - Baranowski and Plank

4. Public Hearings/Appearances

5. Action Items

[17-374](#)

Request to award Heartland Business Systems the contract to purchase and implement a Meraki wireless environment within City buildings and Houdini Park.

Attachments: [Wireless Memo.pdf](#)

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

Aye: 3 - Konetzke, Jirschele and Spears

Excused: 2 - Baranowski and Plank

[17-304](#)

Request to move the Diversity Coordinator position to report directly to the Mayor.

Attachments: [Diversity Coordinator Mayor memo.pdf](#)
 [Diversity Coordinator job description.pdf](#)

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

Aye: 3 - Konetzke, Jirschele and Spears

Excused: 2 - Baranowski and Plank

6. Information Items

[17-390](#)

2016 Pay for Performance data

Attachments: [2016 Pay for Performance memo.pdf](#)

This Presentation was received and filed

[17-372](#)

Recruitment Status Report 3/16/17

Attachments: [RSR thru 3-17-17.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: 3 - Konetzke, Jirschele and Spears

Excused: 2 - Baranowski and Plank