



City of Appleton

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

Meeting Minutes 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

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