



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, May 10, 2017

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 6:30pm.

2. Roll call of membership

Present: 5 - Konetzke, Plank, Spears, Coenen and Baker

3. Approval of minutes from previous meeting

[17-650](#)

Minutes from 3-20-17

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

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

Aye: 5 - Konetzke, Plank, Spears, Coenen and Baker

4. Public Hearings/Appealances

5. Action Items

6. Information Items

[17-651](#)

Report out vacation exception for newly hired Inspector.

This Presentation was received and filed

[17-652](#)

Changes to the Performance Management Policy

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

This Presentation was received and filed

[17-654](#)

2017 Glance Chart and Tables of Organization

This Presentation was received and filed

[17-656](#)

Information Technology updates

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

This Presentation was received and filed

[17-657](#)

Recruitment status report

Attachments: [RSR thru 5-5-17.pdf](#)

This Presentation was received and filed

[17-653](#)

ORGANIZATIONAL MATTERS:

Elect a Vice-Chair

Designate a contact person

Contact Person: Director Matz

Vice-Chair: Spears nominated by Konetzke, second by Coenen. Unanimously approved.

This Presentation was received and filed

7. Adjournment

A motion was made by Spears, seconded by Coenen, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Konetzke, Plank, Spears, Coenen and Baker