



City of Appleton

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

Meeting Minutes Human Resources Committee

Monday, October 6, 2014

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Alderperson Konetzke, Alderperson Trauger, Alderperson Croatt,
Alderperson Garb and Alderperson Spears

3. Approval of minutes from previous meeting

[14-1718](#)

HR Minutes 9-8-14

Attachments: [Minutes 9-08-14.pdf](#)

Alderperson Trauger moved, seconded by Alderperson Garb, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Konetzke, Alderperson Trauger, Alderperson Croatt,
Alderperson Garb and Alderperson Spears

4. **Public Hearings/Appealances**

5. **Action Items**

[14-1719](#)

Request to approve 2015 medical and dental plan designs and pricing for benefited non union employees.

Attachments: [2015 medical insurance.pdf](#)
[Insurance planning presentation 7-7-14.pdf](#)

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

Aye: 5 - Alderperson Konetzke, Alderperson Trauger, Alderperson Croatt,
Alderperson Garb and Alderperson Spears

6. **Information Items**

[14-1721](#) Changes to Salary Administration and Performance Management policies.

Attachments: [Policy Changes Salary Administration&Performance Management September 2014.docx](#)

This Presentation was received and filed

[14-1723](#) Appleton Housing Authority Memorandum of Understanding agreement

Attachments: [Appleton Housing Authority Insurance MOU 2014 - Final.pdf](#)

This Presentation was received and filed

[14-1722](#) Update on council members eligibility for City voluntary benefits

This Presentation was received and filed

[14-1716](#) H.R. Working action agenda

Attachments: [HR Committee Working Action Agenda 9-26-14.xls](#)

This Presentation was received and filed

[14-1717](#) Recruitment Status Report 10-3-14

Attachments: [RSR thru 10-3-14.doc](#)

This Presentation was received and filed

7. Adjournment

Aldersperson Garb moved, seconded by Aldersperson Spears, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Konezke, Aldersperson Trauger, Aldersperson Croatt, Aldersperson Garb and Aldersperson Spears