



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, April 11, 2018

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Konezke, Plank, Spears and Baker

Excused: 1 - Coenen

3. Approval of minutes from previous meeting

[18-0448](#)

Minutes from 3-28-18

Attachments: [Minutes 3-28-18.pdf](#)

**Baker moved, seconded by Plank, that the minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Konezke, Plank, Spears and Baker

Excused: 1 - Coenen

4. **Public Hearings/Appearances**

5. **Action Items**

[18-0494](#)

Request approval of the changes to the Salary Administration Policy.

Attachments: [Salary Administration Policy March 2018-2.pdf](#)
[Work Rule Current versus Proposed.pdf](#)
[Work Rule Change Cost Analysis.pdf](#)

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

Aye: 4 - Konezke, Plank, Spears and Baker

Excused: 1 - Coenen

6. Information Items

[18-0500](#)

2017 Pay for Performance results

Attachments: [2018 P4P scores compilation.pdf](#)
[P4P Scat.pdf](#)

This Presentation was received and filed

[18-0493](#)

Recruitment Status Report 4/6/18

Attachments: [RSR thru 4-6-18.pdf](#)

This Presentation was received and filed

7. Adjournment

Plank moved, seconded by Baker, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Konezke, Plank, Spears and Baker

Excused: 1 - Coenen