



City of Appleton

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

Meeting Agenda

Human Resources & Information Technology Committee

Wednesday, May 9, 2018

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[18-0629](#) Minutes from 4/25/18

Attachments: [Minutes 4-25-18.pdf](#)

4. Public Hearings/Appearances

5. Action Items

[18-0630](#) The committee will meet in closed session to discuss status of labor negotiations, pursuant to the exemptions contained in State Statutes 19.85 (1) (c) and (e). The Committee will then reconvene into an open session and conduct further business.

[18-0631](#) Request to approve the Valley Transit Teamster union contract for 2018-2020 with a wage progression of:

2018: 1/1-1.5% and 7/1-1%

2019: 1/1-1% and 7/1-1%

2020: 1/1-1% and 7/1-1%

Attachments: [VT Tentative Agreements April 9 2018.pdf](#)

[Teamster MEMORANDUM OF UNDERSTANDING Vacation and Salary Sched](#)

6. Information Items

[18-0632](#) Discussion on seasonal recruitment processes.

[18-0625](#) Changes to the Family Medical Leave Act Policy.

Attachments: [Family Medical Leave Act 2018.pdf](#)

[18-0626](#) Changes to the Trenching & Excavation Policy.

Attachments: [Trenching Excavation.pdf](#)

[18-0627](#) Changes to the Media Relations Policy.

Attachments: [Media Relations 2018.pdf](#)

[18-0628](#) Changes to the Recruitment and Selection Policy.

Attachments: [Recruitment and Selection 2018.pdf](#)

[18-0633](#) Recruitment Status Report for 5/4/18.

Attachments: [RSR thru 5-3-18.pdf](#)

[18-0673](#) I.T. Director Update:
* Council Chambers AV
* Office 365
*Website
* Fiber / Consulting / Finance Committee
* Spillman (CAD) AFD/APD

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

Questions on agenda contact Director Matz at 920-832-6426.