



# City of Appleton

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

## Meeting Minutes Human Resources Committee

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Monday, March 10, 2014

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 5 - Alderperson Curt Konetzke, Alderperson John Robin Hill, Alderperson Jeffrey Jirschele, Alderperson Peter Stueck and Alderperson Tim Trauger

3. Approval of minutes from previous meeting

**Alderperson Konetzke moved, seconded by Alderperson Stueck, that the previous meeting minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Konetzke, Alderperson Hill, Alderperson Jirschele, Alderperson Stueck and Alderperson Trauger

4. Public Hearings/Appearances

5. Action Items

[14-430](#)

Request to approve recommended compensation adjustments for specific Utilities Department personnel

**Attachments:** [Utilites compensation adjustment Memo 03-10-14.pdf](#)  
[Utilites Compensation evaluation 03-10-14.pdf](#)  
[Utilites Compensation adjustment costing 03-10-14.pdf](#)

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

**Aye:** 5 - Alderperson Konetzke, Alderperson Hill, Alderperson Jirschele, Alderperson Stueck and Alderperson Trauger

6. Information Items

[14-431](#)

Final Results of Compensation Request for Reviews and Formal Appeals

**Attachments:** [Final-Formal Appeals and RFR 3-10-14.pdf](#)  
[2014 Non-union salary schedule download 3-10-14.xlsx.pdf](#)

**This Presentation was received and filed**

[14-432](#)

Recruitment Status Report 3-7-14

**Attachments:** [RSR thru 3-7-14.doc](#)

**This Presentation was received and filed**

[14-433](#)

H.R. Working Action Agenda 3-10-14

**Attachments:** [Copy of Copy of HR Committee Working Action Agenda 3-10-14 \(Exel Ver.\) \(2\).xls](#)

**This Presentation was received and filed**

## 7. Adjournment

**Aldersperson Konezke moved, seconded by Aldersperson Hill, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Aldersperson Konezke, Aldersperson Hill, Aldersperson Jirschele, Aldersperson Stueck and Aldersperson Trauger