



City of Appleton

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

Meeting Minutes Human Resources Committee

Monday, August 11, 2014

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Aldersperson Spears arrived 2 minutes after meeting started

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

3. Approval of minutes from previous meeting

[14-1409](#)

Minutes from 7-21-14

Attachments: [Minutes 7-21-14.pdf](#)

This Minutes was approved

Aye: 4 - Aldersperson Konezke, Aldersperson Trauger, Aldersperson Croatt and
Aldersperson Garb

Absent: 1 - Aldersperson Spears

4. Public Hearings/Appearences

5. Action Items

[14-1397](#)

Request to approve Performance Management Policy

Attachments: [PERFORMANCE MANAGEMENT 8-11-14.pdf](#)

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

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

6. Information Items

[14-1398](#)

Request to approve Aldermanic salaries for election year 2016

Attachments: [Aldermanic salary percentages 8-11-14.pdf](#)
[Aldermanic Salary history 8-11-14.pdf](#)

Alderson Spears moved, seconded by Alderson Trauger, that the Report Action Item be held until first meeting in September. Roll Call. Motion carried by the following vote:

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

[14-1259](#)

H.R. Working Action Agenda 8-8-14.

Attachments: [Copy of Copy of Copy of Copy of HR Committee Working Action Agenda 8-08-14 \(Exel Ver \) \(2\).xls](#)

This Presentation was received and filed

[14-1395](#)

Recruitment Status Report 8/8/14

Attachments: [RSR thru 8-8-14.doc](#)

This Presentation was received and filed

[14-1396](#)

Changes to the Salary Administration policy

Attachments: [Salary Administration Policy 8-11-14.pdf](#)

This Presentation was received and filed

7. Adjournment

Alderson Croatt moved, seconded by Alderson Spears, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

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