



# City of Appleton

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

## Meeting Minutes - Final-revised Human Resources Committee

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Monday, April 7, 2014

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 3 - Alderperson Curt Konetzke, Alderperson Jeffrey Jirschele and Alderperson Peter Stueck

**Absent:** 2 - Alderperson John Robin Hill and Alderperson Tim Trauger

3. Approval of minutes from previous meeting

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

**Aye:** 3 - Alderperson Konetzke, Alderperson Jirschele and Alderperson Stueck

4. **Public Hearings/Appearances**

5. **Action Items**

[14-583](#)

Request to approve Public Works Parking Utility to eliminate a .5 Parking Enforcement Person and a .4 Parking Ramp Cashier and to create a 1.0 fte Parking Enforcement/Attendant.

**Attachments:** [Public Works memo - Table of Organization Change for Parking Utility.pdf](#)  
[Public Works TO's for position change for Parking Utility.pdf](#)

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

**Aye:** 3 - Alderperson Konetzke, Alderperson Jirschele and Alderperson Stueck

6. **Information Items**

[14-584](#)

Recruitment Status Report for 4/4/14

**Attachments:** [RSR thru 4-4-14.doc](#)

**This Presentation was received and filed**

[14-585](#)

H.R. Working Action Agenda 4/7/14

**Attachments:** [Copy of Copy of Copy of HR Committee Working Action Agenda 4-04-14 \(Exel Ver \) \(2\).xls](#)

**This Presentation was received and filed**

7. Adjournment

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

**Aye:** 3 - Aldersperson Konezke, Aldersperson Jirschele and Aldersperson Stueck