



City of Appleton

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

Meeting Minutes Human Resources Committee

Monday, September 21, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Alderperson Konetzke, Alderperson Baranowski, Alderperson Meltzer and Alderperson Spears

Excused: 1 - Alderperson Williams

3. Approval of minutes from previous meeting

Alderperson Baranowski moved, seconded by Alderperson Meltzer, that the minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Konetzke, Alderperson Baranowski, Alderperson Meltzer and Alderperson Spears

Absent: 1 - Alderperson Williams

[15-1532](#)

Minutes from 8-24-15

Attachments: [Minutes 8-24-15.pdf](#)

4. Public Hearings/Appealances

5. Action Items

[15-463](#)

Request to approve Mayor salary for
2016 - 2017
2017 - 2018
2018 - 2019
2019 - 2020

Attachments: [Nonrep Attorney Mayor Increase Calculations-2004 5-11-15.pdf](#)
[Mayor Rates revised 9-21-15.pdf](#)
[mayor attorney email and info for 6-8-15.pdf](#)
[Elected salary proposals 8.26.15.pdf](#)

Amendment Proposed by Ald. Ed Baranowski: First year salary for 2016-17 salary to lower to \$84,250 with a 1.5% increase each year (second year is \$85,513.75, third year is \$86,796.46, fourth year is \$88,098.40). Ald. Baranowski motion to amend, 2nd by Ald. Spears.

Alderson Baranowski moved, seconded by Alderson Spears, that the Report Action Item be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderson Baranowski, Alderson Meltzer and Alderson Spears

Nay: 1 - Alderson Konetzke

Absent: 1 - Alderson Williams

6. Information Items

[15-1531](#)

Recruitment Status Report 9-18-15

Attachments: [RSR thru 9-18-15.pdf](#)

This Presentation was received and filed

7. Adjournment

Alderson Baranowski moved, seconded by Alderson Spears, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Konetzke, Alderson Baranowski, Alderson Meltzer and Alderson Spears

Absent: 1 - Alderson Williams