



City of Appleton

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

Meeting Minutes Human Resources Committee

Monday, September 8, 2014

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Alderperson Konetzke, Alderperson Trauger, Alderperson Croatt,
Alderperson Garb and Alderperson Spears

3. Approval of minutes from previous meeting

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

Aye: 5 - Alderperson Konetzke, Alderperson Trauger, Alderperson Croatt,
Alderperson Garb and Alderperson Spears

[14-1544](#)

Minutes from 8-11-14

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

4. Public Hearings/Appearances

5. Action Items

[14-1398](#)

Request to approve Aldermanic salaries for election year 2016

Attachments: [HR Committee - Aldermanic Compensation Questions 08-18-14.pdf](#)
[Aldermanic salary percentages 8-11-14.pdf](#)
[Aldermanic Salary history 8-11-14.pdf](#)
[Alderperson Salaries 9-8-14.xls](#)

Motion: Effective with 2016 aldermanic election, aldermanic compensation would increase by 2% for an annual amount of \$5921 plus a parking pass.

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

Aye: 4 - Alderperson Konetzke, Alderperson Trauger, Alderperson Garb and
Alderperson Spears

Nay: 1 - Alderperson Croatt

6. Information Items

[14-1543](#)

H.R. Working Action Agenda 9-8-14

Attachments: [HR Committee Working Action Agenda 9-05-14.xls](#)

This Presentation was received and filed

[14-1542](#)

Recruitment Status Report 9-5-14

Attachments: [RSR thru 9-5-14.doc](#)

This Presentation was received and filed

7. Adjournment

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

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