



# City of Appleton

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

## Meeting Minutes Human Resources Committee

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Monday, June 22, 2015

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

**Present:** 3 - Alderperson Konetzke, Alderperson Baranowski and Alderperson Meltzer

**Excused:** 2 - Alderperson Spears and Alderperson Williams

2. Roll call of membership

*Alderperson Spears arrived at 5:18*

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

**Absent:** 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:** 3 - Alderperson Konetzke, Alderperson Baranowski and Alderperson Meltzer

**Absent:** 2 - Alderperson Spears and Alderperson Williams

[15-1072](#)

Minutes from 6/8/15

**Attachments:** [Minutes 6-8-15.pdf](#)

4. Public Hearings/Appearances

5. Action Items

[15-1067](#)

Request to approve overhire of one police officer position due to an existing officer on military leave of absence .

**Attachments:** [Police overhire request 6-22-15.pdf](#)

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

**Aye:** 3 - Alderperson Konetzke, Alderperson Baranowski and Alderperson Meltzer

**Absent:** 2 - Alderperson Spears and Alderperson Williams

[15-488](#)

Request City Attorney salary for  
2016 - 2017  
2017 - 2018  
2018 - 2019  
2019 - 2020

**Attachments:** [Attorney Rates 4-27-15.pdf](#)  
[City attorney job description.pdf](#)

2016-17 = \$115,000  
1.5% increase in 2017-18, 2018-19, 2019-2020  
2017-18 = \$116,725  
2018-19 = \$118,476

2019-2020 = \$120,253

**Aldersperson Baranowski moved, seconded by Aldersperson Konetzke, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Aldersperson Konetzke, Aldersperson Baranowski and Aldersperson Meltzer

**Absent:** 2 - Aldersperson Spears and Aldersperson Williams

[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 4-27-15.pdf](#)  
[mayor attorney email and info for 6-8-15.pdf](#)  
[mayor attorney scenarios info 6-8-15.pdf](#)  
[Form of Government memo 06-15-15.pdf](#)

**Aldersperson Baranowski moved, seconded by Aldersperson Meltzer, that the Report Action Item be held. Roll Call. Motion carried by the following vote:**

**Aye:** 2 - Aldersperson Baranowski and Aldersperson Meltzer

**Nay:** 1 - Aldersperson Konetzke

**Absent:** 2 - Aldersperson Spears and Aldersperson Williams

**6. Information Items**

[15-1073](#)

Recruitment Status Report 6/19/15

**Attachments:** [RSR thru 6-19-15.pdf](#)

**This Presentation was received and filed**

[15-1080](#)

H.R. working agenda 6-22-15

**Attachments:** [HR Committee Working Action Agenda 6-22-15.pdf](#)

**This Presentation was received and filed**

[15-1076](#)

Current city departmental tables of organizations

**Attachments:** [tables of organization 2015.pdf](#)

**This Presentation was received and filed**

7. Adjournment

**Aldersperson Baranowski moved, seconded by Aldersperson Meltzer, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Konetzke, Aldersperson Baranowski, Aldersperson Meltzer and Aldersperson Spears

**Absent:** 1 - Aldersperson Williams