



City of Appleton

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

Meeting Minutes Human Resources Committee

Monday, October 12, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership

Alderson Meltzer arrived to meeting at 5:20 pm.

Present: 5 - Alderson Konetzke, Alderson Baranowski, Alderson Meltzer,
Alderson Spears and Alderson Williams

3. Approval of minutes from previous meeting

[15-1634](#)

Minutes from 9/21/15

Attachments: [Minutes 9-21-15.pdf](#)

**Alderson Spears moved, seconded by Alderson Williams, that the
Minutes be approved. Roll Call. Motion carried by the following vote:**

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

Absent: 1 - Alderson Meltzer

4. Public Hearings/Apearances

5. Action Items

[15-1635](#)

Request to approve Parks/Rec/Facilities Management Department to
create a position of Facilities Project Manager with the expenses to be
paid from the applicable Capital Projects funds.

Attachments: [2015 Reorganization of Facilities Management Division.pdf](#)
[Facilities Management TO draft 10-8-15.pdf](#)

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

Aye: 3 - Alderson Konetzke, Alderson Spears and Alderson Williams

Nay: 1 - Alderson Baranowski

Absent: 1 - Alderson Meltzer

[15-1637](#)

Request to approve the Aldermanic salary for the election year 2017.

Attachments: [Elected Alderperson Salaries.pdf](#)
 [Alderperson community salary schedules.pdf](#)

Alderperson Spears moved, seconded by Alderperson Williams, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Konetzke, Alderperson Baranowski, Alderperson Meltzer, Alderperson Spears and Alderperson Williams

6. Information Items

[15-1639](#)

Director's Report - overview of 2016 Human Resources Budget

This Presentation was received and filed

[15-1641](#)

Update on 2016 insurance

Attachments: [Medical dental insurance.pdf](#)

This Presentation was received and filed

[15-1642](#)

H.R. Working Agenda

Attachments: [HR Committee Working Action Agenda 10-12-15.pdf](#)

This Presentation was received and filed

[15-1640](#)

Recruitment Status Report 10/9/15

Attachments: [RSR thru 10-9-15.pdf](#)

This Presentation was received and filed

7. Adjournment

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

Aye: 5 - Alderperson Konetzke, Alderperson Baranowski, Alderperson Meltzer, Alderperson Spears and Alderperson Williams