



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes Human Resources Committee

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Monday, September 21, 2015

5:00 PM

Council Chambers, 6th Floor

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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/Appearances

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.*

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

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

**Nay:** 1 - Aldersperson Konetzke

**Absent:** 1 - Aldersperson 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**

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

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

**Absent:** 1 - Aldersperson Williams