



City of Appleton

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

Meeting Agenda Human Resources Committee

Monday, July 6, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[15-1159](#) Minutes from 6/22/15

Attachments: [Minutes 6-22-15.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[15-1160](#) #9-R-15 ALDERPERSON: Baranowski

Whereas, Article 1 1 of the Charter Ordinances of the City of Appleton, defines the structure of elected officials, and whereas, the Mayor and the term of said office is four years effective with the new terms of the office in the year 1968, and whereas, the current term of the Mayor is set to expire in 2016, and whereas, the Common Council of the City of Appleton is required to set the salary for the position of Mayor prior to the statutory date to which candidates for the Mayor are allowed to circulate nomination papers for said office,

Therefore, be it resolved, that the appropriate committee of jurisdiction make a recommendation to the Common Council as to maintaining the current ordinance reflecting the Mayor as an elected official or to move to another structure of government incorporating a City Administrator position in lieu of, or in addition to, a Mayor position. Such recommendation to the Common Council will be made no later than October 07, 2015.

[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](#)

Legislative History

3/23/15	Human Resources Committee	held
	<i>Next meeting on April 6</i>	
5/11/15	Human Resources Committee	held
6/8/15	Human Resources Committee	held
	<i>Also held 15-488 under this motion to 6/22/15 meeting.</i>	
6/22/15	Human Resources Committee	held

[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](#)

Legislative History

3/23/15	Human Resources Committee	held
	<i>Next Meeting on April 6</i>	
5/11/15	Human Resources Committee	held
6/8/15	Human Resources Committee	held
6/22/15	Human Resources Committee	recommended for approval
	<i>2016-17 = \$115,000</i>	
	<i>1.5% increase in 2017-18, 2018-19, 2019-2020</i>	
	<i>2017-18 = \$116,725</i>	
	<i>2018-19 = \$118,476</i>	
	<i>2019-2020 = \$120,253</i>	

7/1/15

Common Council

referred to the Human Resources
Committee

Moved by Dannecker, seconded by Martin, to amend to \$117,500 beginning 2016 and 1.5 percent increase each year of term. Motion failed. Aye - 6 (Dannecker, Martin, Dalton, Siebers, Mann, Lobner) Nay - 7 (Spears, Meltzer, Plank, Konetzke, Baranowski, Coenen, Jirschele) Excused - 2 (Croatt, Williams) Abstained - 1 (Hanna).

6. Information Items

[15-1158](#)

Recruitment Status Report 7-3-15

Attachments: [RSR thru 7-3-15.pdf](#)

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

Questions on agenda should contact Director Behnke at 832-6426 or Chairperson Konetzke at district3@appleton.org or 920 427-1868.