



# City of Appleton

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

## Meeting Minutes Human Resources Committee

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Monday, July 6, 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

**Absent:** 1 - Alderperson Williams

3. Approval of minutes from previous meeting

[15-1159](#)

Minutes from 6/22/15

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

**Alderperson Baranowski moved, seconded by Alderperson Spears, 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

4. Public Hearings/Appearances

5. Action Items

[15-1160](#)

#9-R-15 ALDERPERSON: Baranowski

Whereas, Article 11 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.

*"or Manager" inserted following "City Administrator" to clarify study would include both Manager and Administrator forms.*

*3-0-1 on amendment (Melzer abstained)*

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

**Aye:** 2 - Alderson Baranowski and Alderson Spears

**Nay:** 2 - Alderson Konetzke and Alderson Meltzer

**Absent:** 1 - Alderson 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](#)

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

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

**Absent:** 1 - Alderson 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 Konetzke moved, seconded by Aldersperson Spears, that the Report Action Item be held. Roll Call. Motion carried by the following vote:**

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

**Nay:** 1 - Aldersperson Baranowski

**Absent:** 1 - Aldersperson Williams

## 6. Information Items

[15-1158](#)

Recruitment Status Report 7-3-15

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

**This Presentation was received and filed**

## 7. Adjournment

**Aldersperson Spears moved, seconded by Aldersperson Baranowski, 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