



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Monday, October 10, 2016

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Konetzke, Baranowski, Jirschele, Plank and Spears

3. Approval of minutes from previous meeting

[16-1393](#)

Minutes from 8/8/16

Attachments: [Minutes 8-8-16.pdf](#)

Jirschele moved, seconded by Plank, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Konetzke, Baranowski, Jirschele, Plank and Spears

4. **Public Hearings/Appearances**

5. **Action Items**

[16-1566](#)

Request to approve Aldermanic salary for the 2018 election year.

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

2.5% Increase amounting to \$6129.50/year plus parking.

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

Aye: 4 - Konetzke, Jirschele, Plank and Spears

Nay: 1 - Baranowski

[16-1567](#)

Request to approve Teamster Valley Transit Tentative Agreement: 2017 (2% across the board adjustment)

Attachments: [Teamster Tentative Agreement for 2017.pdf](#)
 [Teamster Memorandum of Understanding.pdf](#)

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

Aye: 5 - Konetzke, Baranowski, Jirschele, Plank and Spears

[16-1568](#)

Request to approve the 2017 medical and dental plan designs and pricing for benefited City employees.

Attachments: [2017 benefits.pdf](#)

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

Aye: 5 - Konetzke, Baranowski, Jirschele, Plank and Spears

[16-1592](#)

The committee will meet in closed session to discuss status of labor negotiations, pursuant to the exemptions contained in State Statutes 19.85 (1) (c) and (e). The Committee will then reconvene into an open session and conduct further business.

The Committee did not call a closed session.

6. Information Items

[16-1572](#)

Information Technology 2017 budget

This Presentation was received and filed

[16-1574](#)

Website Analytics

This Presentation was received and filed

[16-1575](#)

Project Status - CAMA, ERP, DR

This Presentation was received and filed

[16-1576](#)

Report out on vacation exceptions for newly hired employees.

This Presentation was received and filed

[16-1577](#)

Human Resources 2017 Budget

This Presentation was received and filed

[16-1583](#)

Connecting Care Clinic update

Attachments: [Medical Clinic open house.pdf](#)

This Presentation was received and filed

[16-1591](#)

Health & Wellness Fair

Attachments: [Wellness Fair.pdf](#)

This Presentation was received and filed

[16-1584](#)

Recruitment Status Report

Attachments: [RSR thru 10-7-16.pdf](#)

This Presentation was received and filed

7. Adjournment

Spears moved, seconded by Jirschele, that the meeting adjourn be approved.

Roll Call. Motion carried by the following vote:

Aye: 5 - Konetzke, Baranowski, Jirschele, Plank and Spears