



City of Appleton

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

Meeting Minutes Human Resources Committee

Monday, August 24, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[15-1396](#)

Minutes from 7/6/2015

Attachments: [Minutes 07-06-15.pdf](#)

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

Abstained: 1 - Alderperson Williams

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 4-27-15.pdf](#)
[mayor attorney email and info for 6-8-15.pdf](#)
[Elected salary proposals 8.26.15.pdf](#)

1.5% increase each year represents:

2016-17 \$ 96,106

2017-18 \$ 97,548

2018-19 \$ 99,011

2019-20 \$100,496

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

Aye: 3 - Aldersperson Meltzer, Aldersperson Spears and Aldersperson Williams

Nay: 2 - Aldersperson Konetzke and Aldersperson Baranowski

6. Information Items

[15-1390](#) Changes to Accident Reporting & Investigating policy.

Attachments: [ACCIDENT REPORTING AND INVESTIGATING.pdf](#)

This Presentation was received and filed

[15-1391](#) Changes to the Volunteer Policy

Attachments: [Volunteer Policy 2015.pdf](#)

This Presentation was received and filed

[15-1392](#) Changes to Telecommuting Policy

Attachments: [Telecommuting Policy.pdf](#)

This Presentation was received and filed

- [15-1404](#) Changes to the Media Relations policy
Attachments: [Media Relations.pdf](#)
This Presentation was received and filed
- [15-1402](#) Changes to the Fair Labor Standards Act policy
Attachments: [FLSA Policy.pdf](#)
This Presentation was received and filed
- [15-1405](#) Changes to the Family Medical Leave Act policy
Attachments: [FMLA policy.pdf](#)
This Presentation was received and filed
- [15-1393](#) Report of 2015 Human Resources mid year budget
Attachments: [2015 HR Mid Year Report.pdf](#)
This Presentation was received and filed
- [15-1394](#) H.R. Working Agenda 8/24/15
Attachments: [HR Committee Working Action Agenda 8-24-15.pdf](#)
This Presentation was received and filed
- [15-1395](#) Recruitment Status Report 8/21/15
Attachments: [RSR thru 8-21-15.pdf](#)
This Presentation was received and filed

7. Adjournment

Aldersperson Spears moved, seconded by Aldersperson Williams, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Konezke, Aldersperson Baranowski, Aldersperson Meltzer, Aldersperson Spears and Aldersperson Williams