



City of Appleton

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

Meeting Minutes Human Resources Committee

Monday, August 26, 2013

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

by Alderperson Jirschele

2. Roll call of membership

Present: 4 - Alderperson Curt Konetzke, Alderperson John Robin Hill, Alderperson Jeffrey Jirschele and Alderperson Peter Stueck

Absent: 1 - Alderperson Teege Mettille

3. Approval of minutes from previous meeting

Alderperson Konetzke moved, seconded by Alderperson Stueck, that the previous minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Konetzke, Alderperson Hill, Alderperson Jirschele and Alderperson Stueck

4. **Public Hearings/Appearances**

5. **Action Items**

[13-1229](#)

Request to approve the classification and compensation plan with an 80% minimum and a 120% maximum.

Attachments: [Comp Plan Implementation proposal 8-27-13.pdf](#)

Alderperson Hill moved, seconded by Alderperson Stueck, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Konetzke, Alderperson Hill, Alderperson Jirschele and Alderperson Stueck

[13-1230](#)

Request to approve the implementation of the Classification and Compensation Plan effective upon Council approval.

Attachments: [Comp Plan Implementation memo 8-22-13.pdf](#)

Alderperson Konetzke moved, seconded by Alderperson Hill, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Konetzke, Alderperson Hill, Alderperson Jirschele and Alderperson Stueck

6. Information Items

[13-1231](#)

H.R. Committee Working Action Agenda

Attachments: [Copy of Copy of HR Committee Working Action Agenda 8-20 \(Excel Ver \) \(2\).xls](#)

This Presentation was received and filed

[13-1232](#)

Recruitment Status Report for 8/23/2013

Attachments: [RSR thru 8-23-13.doc](#)

This Presentation was received and filed

7. Adjournment

Aldersperson Konezke moved, seconded by Aldersperson Hill, that the adjournment be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Konezke, Aldersperson Hill, Aldersperson Jirschele and Aldersperson Stueck