



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda Human Resources Committee

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Monday, May 12, 2014

6:00 PM

Council Chambers, 6th Floor

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

#### 4. **Public Hearings/Appearances**

#### 5. **Action Items**

[14-796](#)

Request to approve that Appleton Housing Authority employees continue eligibility under the City's medical, dental, life and LTD benefit plans with the AHA reimbursing the City the full premium for these benefits.

**Attachments:** [Appleton Housing Authority benefit memo 5-12-14.pdf](#)

[14-837](#)

The committee will meet in closed session to discuss the terms of an employee separation agreement pursuant to the exemptions contained in State Statutes 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Committee will then reconvene into an open session and conduct further business.

#### 6. **Information Items**

[14-797](#)

Informational report on the 2013 Pay for Performance results for the non union employees.

**Attachments:** [Pay For Performance Memo 5-12-14.pdf](#)

[14-798](#)

H.R. Working Action Agenda for 5/12/14

**Attachments:** [Copy of Copy of Copy of HR Committee Working Action Agenda 5-12-14 \(Exel \](#)

[14-799](#) Recruitment Status Report for 5/9/14

**Attachments:** [RSR thru 5-9-14.doc](#)

[14-800](#) Organizational Matters:  
1. Election of Vice-Chairperson  
2. Contact Person

7. Adjournment

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible. Agenda questions, contact Director Behnke at 832-6426.*