



City of Appleton

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

Meeting Minutes Human Resources Committee

Monday, May 12, 2014

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Alderperson Curt Konetzke, Alderperson Tim Trauger, Alderperson Chris Croatt and Alderperson Sarah Garb

Excused: 1 - Alderperson Cathy Spears

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](#)

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

Aye: 4 - Alderperson Konetzke, Alderperson Trauger, Croatt and Garb

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](#)

This Presentation was received and filed

[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 \(Exel Ver \) \(2\).xls](#)

This Presentation was received and filed

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

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

This Presentation was received and filed

[14-800](#)

Organizational Matters:

1. Election of Vice-Chairperson - Alderperson Spears
2. Contact Person - Director Behnke or Alderperson Konetzke

This Presentation was received and filed

[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.

Meeting went into Recess

Meeting Reconvened

Alderperson Croatt moved, seconded by Alderperson Trauger, that the Closed Session be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Konetzke, Alderperson Trauger, Croatt and Garb

Alderperson Trauger moved, seconded by Alderperson Croatt, that the committee rise and reconvene into open session be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Konetzke, Alderperson Trauger, Croatt and Garb

Excused: 1 - Spears

7. Adjournment

Alderperosn Croatt moved, seconded by Alderperson Garb, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Konetzke, Alderperson Trauger, Croatt and Garb