



City of Appleton

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

Meeting Agenda Human Resources Committee

Monday, August 24, 2015

5:00 PM

Council Chambers, 6th Floor

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

[15-1396](#) Minutes from 7/6/2015

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

4. Public Hearings/Apearances

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.pdf](#)

Legislative History

3/23/15 Human Resources Committee held

Next meeting on April 6

5/11/15 Human Resources Committee held

6/8/15 Human Resources Committee held

Also held 15-488 under this motion to 6/22/15 meeting.

6/22/15 Human Resources Committee held

7/6/15	Human Resources Committee	recommended for approval
	<i>Motion to hold failed 2-2.</i>	
		<i>\$94,686 annually for entire next elected term of office. (Motion failed 2-2)</i>
7/6/15	Human Resources Committee	held

6. Information Items

- [15-1390](#) Changes to Accident Reporting & Investigating policy.
Attachments: [ACCIDENT REPORTING AND INVESTIGATING.pdf](#)
- [15-1391](#) Changes to the Volunteer Policy
Attachments: [Volunteer Policy 2015.pdf](#)
- [15-1392](#) Changes to Telecommuting Policy
Attachments: [Telecommuting Policy.pdf](#)
- [15-1404](#) Changes to the Media Relations policy
Attachments: [Media Relations.pdf](#)
- [15-1402](#) Changes to the Fair Labor Standards Act policy
Attachments: [FLSA Policy.pdf](#)
- [15-1405](#) Changes to the Family Medical Leave Act policy
Attachments: [FMLA policy.pdf](#)
- [15-1393](#) Report of 2015 Human Resources mid year budget
Attachments: [2015 HR Mid Year Report.pdf](#)
- [15-1394](#) H.R. Working Agenda 8/24/15
Attachments: [HR Committee Working Action Agenda 8-24-15.pdf](#)
- [15-1395](#) Recruitment Status Report 8/21/15
Attachments: [RSR thru 8-21-15.pdf](#)

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

Questions on agenda should contact Director Behnke at 832-6426 or Chairperson Konezke at district3@appleton.org or 920 427-1868.