



City of Appleton

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

Meeting Agenda Human Resources Committee

Monday, February 10, 2014

6:00 PM

Council Chambers, 6th Floor

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

4. **Public Hearings/Appearances**

5. **Action Items**

[14-200](#)

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**

13-1823

How to address positions added to budget during budget adoption process.

[14-195](#)

Report status of requests for reviews and appeal statistics on the Classification and Compensation Plan.

Attachments: [Compensation request for reviews and appeals.pdf](#)

[14-193](#)

Update on employee 2014 medical insurance enrollment.

Attachments: [Medical Plan Enrollment.docx](#)

[14-196](#)

Demonstration of the performance evaluation system for the non-union employees.

[14-197](#) Changes to the Affirmative Action Policy

Attachments: [Affirmative Action 2014 Strike Bold.pdf](#)

[14-198](#) Changes to the Harassment & Discrimination in the Workplace Policy

Attachments: [Harassment Discrimination in Workplace Strike bold.pdf](#)

[14-199](#) Changes to the Code of Conduct Policy

Attachments: [Code of Conduct strike and bold.pdf](#)

[14-201](#) Recruitment Status Report

Attachments: [RSR thru 2-7-14.doc](#)

[14-202](#) H.R. Committee working action agenda

Attachments: [Copy of Copy of HR Committee Working Action Agenda 2-10-14 \(Exel Ver \) \(2\).\]](#)

7. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible. Questions on this agenda should be directed to Sandy Behnke at 832-6426.