



# City of Appleton

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

## Meeting Minutes Human Resources Committee

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Monday, January 12, 2015

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 4 - Alderperson Konetzke, Alderperson Trauger, Alderperson Garb and Alderperson Spears

**Excused:** 1 - Alderperson Croatt

3. Approval of minutes from previous meeting

[15-074](#)

Minutes from 11/24/2014

**Attachments:** [Minutes 11-24-14.pdf](#)

**Alderperson Garb moved, seconded by Alderperson Trauger, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Alderperson Konetzke, Alderperson Trauger and Alderperson Garb

**Absent:** 1 - Alderperson Croatt

**Abstained:** 1 - Alderperson Spears

4. **Public Hearings/Appearances**

5. **Action Items**

[15-077](#)

Request to approve Public Works table of organization change as follows:

\* 2 - .67fte Engineering Technicians to 1 - 1.0 fte Engineering Technician

\* 1 - 1.0 fte Utility Locator to 2 - .67 Utility Locators

**Attachments:** [DPW TO change Utility Locator and Eng Technician.pdf](#)

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

**Aye:** 4 - Alderperson Konetzke, Alderperson Trauger, Alderperson Garb and Alderperson Spears

**Absent:** 1 - Alderperson Croatt

[15-080](#) Request to approve the Park, Rec & Facilities Department request to overhire the Deputy Director position for a period of 25 working days.

**Attachments:** [2014 Facilities Deputy Director Overhire Request.pdf](#)

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

**Aye:** 4 - Aldersperson Konezke, Aldersperson Trauger, Aldersperson Garb and Aldersperson Spears

**Absent:** 1 - Aldersperson Croatt

## 6. Information Items

[15-075](#) Recruitment Status Report 1/08/2015

**Attachments:** [RSR thru 1-9-15.doc](#)

**This Presentation was received and filed**

[15-076](#) HR working action agenda 1/8/15

**Attachments:** [HR Committee Working Action Agenda 1-08-15.xls](#)

**This Presentation was received and filed**

## 7. Adjournment

**Aldersperson Spears moved, seconded by Aldersperson Garb, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Konezke, Aldersperson Trauger, Aldersperson Garb and Aldersperson Spears

**Absent:** 1 - Aldersperson Croatt