



# City of Appleton

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

## Meeting Minutes Human Resources Committee

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Monday, May 20, 2013

6:00 PM

Sixth Floor, Room 6 A/B

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1. Call meeting to order

*called to order at 6:00 pm*

**This was approved**

2. Roll call of membership

**This was approved**

3. Approval of minutes from previous meeting

**Aldersperson Hill moved, seconded by Aldersperson Konetzke, that the be approved. Voice Vote. Motion Carried.**

[13-327](#)

The Human Resources Committee will go into closed session pursuant to State Statute 19.85(1)(c) and (e) for labor negotiations and then reconvene into open session

**Aldersperson Stueck moved, seconded by Aldersperson Hill, that the meeting go into Closed Session be recommended for approval. Voice Vote. Motion Carried.**

**Aldersperson Konetzke moved, seconded by Aldersperson Mettillie that the meeting rise and report. Voice Vote. Motion Carried.**

4. **Public Hearings/Apearances**

5. **Action Items**

[13-324](#)

Request to approve Teamster Valley Transit Tentative Agreement:  
2013-2014 (0% and 2% lump sum)  
2015-2016 (2% lump sum and 2% across the board adjustment)

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

**Aye:** 5 - Aldersperson Konetzke, Aldersperson Hill, Aldersperson Mettillie, Aldersperson Jirschele and Aldersperson Stueck

6. **Information Items**

[13-325](#)

H.R. Committee working action agenda

**This Presentation was received and filed**

[13-326](#)

Recruitment Status Report

**This Presentation was received and filed**

7. Adjournment

**Aldersperson Konetzke moved, seconded by Aldersperson Hill, that the be adjourned. Voice Vote. Motion Carried. Meeting adjourned at 7:15 pm.**