



City of Appleton

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

Meeting Minutes Human Resources Committee

Monday, November 9, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Alderperson Konetzke, Alderperson Meltzer, Alderperson Spears and Alderperson Williams

Excused: 1 - Alderperson Baranowski

3. Approval of minutes from previous meeting

[15-1858](#)

Minutes from 10-26-15

Attachments: [Minutes 10-26-15.pdf](#)

Alderperson Meltzer moved, seconded by Alderperson Spears, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Konetzke, Alderperson Meltzer, Alderperson Spears and Alderperson Williams

Absent: 1 - Alderperson Baranowski

4. Public Hearings/Appealances

5. Action Items

[15-1637](#)

Request to approve the Aldermanic salary for the election year 2017.

Attachments: [Elected Alderperson Salaries 11-26-15.pdf](#)
[Alderperson community salary schedules.pdf](#)
[Alderperson community salary schedules #2.pdf](#)

First motion by Konetzke/Spears to reaffirm 0% increase.

Motion failed due to 2/2 vote.

Second motion:

1% increase to salary for 2017.

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

Aye: 3 - Alderperson Meltzer, Alderperson Spears and Alderperson Williams

Nay: 1 - Alderperson Konetzke

Absent: 1 - Alderperson Baranowski

6. Information Items

[15-1882](#)

Recruitment Status Report 11-06-15

Attachments: [RSR thru 11-6-15.pdf](#)

This Presentation was received and filed

7. Adjournment

Alderperson Spears moved, seconded by Alderperson Meltzer, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Konetzke, Alderperson Meltzer, Alderperson Spears and Alderperson Williams

Absent: 1 - Alderperson Baranowski