



City of Appleton

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

Meeting Minutes Human Resources Committee

Monday, June 8, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership

Rollcall

Spears arrived at 5:10

Present: 5 - Alderperson Konezke, Alderperson Baranowski, Alderperson Meltzer,
Alderperson Spears and Alderperson Williams

3. Approval of minutes from previous meeting

[15-985](#)

Minutes from 5-11-15

Attachments: [Minutes 5-11-15.pdf](#)

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

Aye: 4 - Alderperson Konezke, Alderperson Baranowski, Alderperson Meltzer and
Alderperson Williams

Absent: 1 - Alderperson Spears

4. **Public Hearings/Appearances**
5. **Action Items**

[15-957](#)

Request to approve Police Department table or organization changes. Overall staffing count remains the same. Change 1.0 fte Deputy Police Chief to 1.0 fte Officer. Retitle Deputy Chief to Assistant Chief. Change 1.0 fte Lead CSO to 1.0 fte Forensic Evidence Specialist. Move 1.0 Officer from ID unit to Patrol. Eliminate non benefited part time position from ID Unit.

Attachments: [Police reorganization 6-8-15 request.pdf](#)
[Police reorganization 6-8-15 TO changes.pdf](#)
[Police revised TO 6-8-15.pdf](#)

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

Aye: 5 - Alderson Konetzke, Alderson Baranowski, Alderson Meltzer, Alderson Spears and Alderson Williams

[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](#)
[mayor attorney scenarios info 6-8-15.pdf](#)

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

Alderson Williams moved, seconded by Alderson Spears, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Konetzke, Alderson Baranowski, Alderson Meltzer, Alderson Spears and Alderson Williams

[15-488](#)

Request City Attorney salary for
2016 - 2017
2017 - 2018
2018 - 2019
2019 - 2020

Attachments: [Attorney Rates 4-27-15.pdf](#)
[City attorney job description.pdf](#)

This Report Action Item was held

6. Information Items

[15-955](#)

Notification follow up for Library TO change to add a .5 fte Library Assistant through an Innovative Grant from the United Way.

Attachments: [Library TO Change Innovative Grant for 2015.pdf](#)

This Presentation was received and filed

[15-956](#)

Market analysis review of the City's medical insurance carrier to remain with United HealthCare after our broker sponsored bid process.

Attachments: [Medical plan Executive Summary 6-8-15.pdf](#)

This Presentation was received and filed

[15-958](#)

Recruitment Status Report 6-4-15

Attachments: [RSR thru 6-5-15.pdf](#)

This Presentation was received and filed

7. Adjournment

Alderson Baranowski moved, seconded by Alderson Spears, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Konezke, Alderson Baranowski, Alderson Meltzer, Alderson Spears and Alderson Williams