



# City of Appleton

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

## Meeting Minutes Human Resources Committee

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Monday, September 8, 2014

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 5 - Alderperson Konetzke, Alderperson Trauger, Alderperson Croatt, Alderperson Garb and Alderperson Spears

3. Approval of minutes from previous meeting

**Alderperson Croatt moved, seconded by Alderperson Garb, that the previous meeting minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Konetzke, Alderperson Trauger, Alderperson Croatt, Alderperson Garb and Alderperson Spears

[14-1544](#)

Minutes from 8-11-14

**Attachments:** [Minutes 8-11-14.pdf](#)

4. Public Hearings/Appealances

5. Action Items

[14-1398](#)

Request to approve Aldermanic salaries for election year 2016

**Attachments:** [HR Committee - Aldermanic Compensation Questions 08-18-14.pdf](#)  
[Aldermanic salary percentages 8-11-14.pdf](#)  
[Aldermanic Salary history 8-11-14.pdf](#)  
[Alderperson Salaries 9-8-14.xls](#)

*Motion: Effective with 2016 aldermanic election, aldermanic compensation would increase by 2% for an annual amount of \$5921 plus a parking pass.*

**Alderperson Spears moved, seconded by Alderperson Konetzke, 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

**Nay:** 1 - Alderperson Croatt

**6. Information Items**

[14-1543](#)

H.R. Working Action Agenda 9-8-14

**Attachments:** [HR Committee Working Action Agenda 9-05-14.xls](#)

**This Presentation was received and filed**

[14-1542](#)

Recruitment Status Report 9-5-14

**Attachments:** [RSR thru 9-5-14.doc](#)

**This Presentation was received and filed**

**7. Adjournment**

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

**Aye:** 5 - Aldersperson Konetzke, Aldersperson Trauger, Aldersperson Croatt, Aldersperson Garb and Aldersperson Spears