



City of Appleton

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

Meeting Minutes Human Resources Committee

Monday, June 10, 2013

6:00 PM

Sixth Floor, Room 6 A/B

1. Call meeting to order

Meeting was called to order at 6:03

2. Roll call of membership

In attendance was:

Present: 5 - Alderperson Curt Konetzke, Alderperson John Robin Hill, Alderperson Teege Mettille, Alderperson Jeffrey Jirschele and Alderperson Peter Stueck

3. Approval of minutes from previous meeting

Alderperson Konetzke moved, seconded by Alderperson Stueck, that the minutes from the previous meeting be approved. Voice Vote. Motion Carried.

4. **Public Hearings/Appearances**

5. **Action Items**

[13-698](#)

Request approval of control points for pay grade order listing as approved by Council on 5/15/13.

Attachments: [Control Points 6-10-13.pdf](#)

Alderperson Hill moved, seconded by Alderperson Konetzke, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Konetzke, Alderperson Hill, Alderperson Mettille, Alderperson Jirschele and Alderperson Stueck

6. **Information Items**

[13-699](#)

Comparison of benefits as it relates to total compensation.

Attachments: [Comparison of benefits 6-10-13.pdf](#)

This Presentation was received and filed

[13-700](#)

H.R. Committee working action agenda

Attachments: [HR Committee Working Action Agenda 6-10-13.pdf](#)

This Presentation was received and filed

[13-701](#)

Recruitment Status Report

Attachments: [RSR thru 6-7-13.doc](#)

This Presentation was received and filed

7. Adjournment

Aldersperson Hill moved, seconded by Aldersperson Stueck, that the adjournment be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Konezke, Aldersperson Hill, Aldersperson Mettillle, Aldersperson Jirschele and Aldersperson Stueck