



City of Appleton

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

Meeting Minutes Human Resources & Information Technology Committee

Wednesday, August 22, 2018

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 3 - Konezke, Baranowski and Raasch

Excused: 2 - Spears and Baker

3. Approval of minutes from previous meeting

[18-1236](#)

Minutes from 7-11-18

Attachments: [Minutes 7-11-18.pdf](#)

Raasch moved, seconded by Baranowski, that the minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Konezke, Baranowski and Raasch

Excused: 2 - Spears and Baker

4. **Public Hearings/Appearances**

5. **Action Items**

[18-1240](#)

Request to approve Health Department reorganization to change the .75 fte Health Preparedness Coordinator to a 1.0 Emergency Management Coordinator.

Attachments: [Health Reorg 8-2018.pdf](#)
[Health Reorg TO 8-16-18.pdf](#)

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

Aye: 3 - Konezke, Baranowski and Raasch

Absent: 2 - Spears and Baker

6. Information Items

[18-1271](#)

The Human Resources & Information Technology Committee will meet in closed session pursuant to the exemptions contained in State Statutes §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding a pending grievance relating to authorizations to withhold union dues from paychecks, and will then reconvene into an open session and conduct such further business as may be pending.

Meeting went into Recess

Baranowski moved, seconded by Raasch, that the Closed Session be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Konezke, Baranowski and Raasch

Absent: 2 - Spears and Baker

Baranowski moved, seconded by Raasch, that the committee rise and reconvene into open session be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Konezke, Baranowski and Raasch

Excused: 2 - Spears and Baker

[18-1238](#)

Update on Janus legal ruling regarding union employee dues.

This Presentation was received and filed

[18-1239](#)

2018 Human Resources department mid year budget report

Attachments: [2018 Mid Year HR budget.pdf](#)

This Presentation was received and filed

[18-1237](#)

Recruitment Status Report 8-16-18

Attachments: [RSR thru 8-16-18.pdf](#)

This Presentation was received and filed

7. Adjournment

Baranowski moved, seconded by Raasch that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Konezke, Baranowski and Raasch

Excused: 2 - Spears and Baker