



# 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 9, 2013

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 5 - Alderperson Curt Konetzke, Alderperson John Robin Hill, Alderperson Jeffrey Jirschele, Alderperson Peter Stueck and Alderperson Tim Trauger

3. Approval of minutes from previous meeting

**A motion was made by Alderperson John Robin Hill, seconded by Alderperson Curt Konetzke, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 5 - Alderperson Konetzke, Alderperson Hill, Alderperson Jirschele, Alderperson Stueck and Trauger

4. **Public Hearings/Appearances**

5. **Action Items**

[13-1269](#)

Request to approve changes to the Salary Administration Policy

**Attachments:** [Salary Administration Policy Draft 082013doc.doc](#)

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

**Aye:** 5 - Alderperson Konetzke, Alderperson Hill, Alderperson Jirschele, Alderperson Stueck and Alderperson Trauger

6. **Information Items**

[13-1272](#)

H.R. Committee Working Action Agenda

**Attachments:** [Copy of Copy of HR Committee Working Action Agenda 9-9 \(Exel Ver.\) \(2\).xls](#)

**This Presentation was received and filed**

[13-1273](#)

Recruitment Status Report for 9/6/13

**Attachments:** [RSR thru 9-6-13.doc](#)**This Presentation was received and filed**[13-1271](#)

Changes to the Risk Management Policy

**Attachments:** [Risk Management Policy.pdf](#)**This Presentation was received and filed**[13-1270](#)

Changes to the Valley Transit Drug Free Workplace Act of 1988 Policy

**Attachments:** [VT Drug Free Workplace Act policy.pdf](#)**This Presentation was received and filed**[13-1302](#)

2014 medical plan designs for non-union employees

**Attachments:** [Comparison 2013 to 2014 medical grid.docx](#)**This Presentation was received and filed**

## 7. Adjournment

**Aldersperson Konetzke moved, seconded by Aldersperson Hill, that the be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Aldersperson Konetzke, Aldersperson Hill, Aldersperson Jirschele, Aldersperson Stueck and Aldersperson Trauger