



# City of Appleton

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

## Meeting Minutes Human Resources Committee

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Monday, October 20, 2014

6:00 PM

Council Chambers, 6th Floor

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

### Rollcall

**Present:** 4 - Alderperson Trauger, Alderperson Croatt, Alderperson Garb and Alderperson Spears

**Excused:** 1 - Alderperson Konetzke

3. Approval of minutes from previous meeting

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

**Aye:** 4 - Alderperson Trauger, Alderperson Croatt, Alderperson Garb and Alderperson Spears

**Absent:** 1 - Alderperson Konetzke

[14-1828](#)

Minutes from 10-6-14

**Attachments:** [Minutes 10-06-14.pdf](#)

4. Public Hearings/Appearances

5. Action Items

6. Information Items

[14-1827](#)

Director's Report - Overview of 2015 Human Resources Budget

**This Presentation was received and filed**

[14-1851](#)

Changes to the Bloodborne Pathogens policy.

**Attachments:** [Bloodborne Pathogens Policy strike and bold.pdf](#)

**This Presentation was received and filed**

[14-1852](#) Changes to the Flag Lowering policy.

**Attachments:** [Flag Lowering Policy strike and bold.pdf](#)

**This Presentation was received and filed**

[14-1853](#) Changes to References Backgrounds and Polygraphs policy.

**Attachments:** [References Backgrounds Polygraphs policy.pdf](#)

**This Presentation was received and filed**

[14-1854](#) Changes to Hot Work Management policy.

**Attachments:** [Hot Work Management Policy.pdf](#)

**This Presentation was received and filed**

[14-1855](#) Changes to Card Access Key and Identification Badge policy.

**Attachments:** [Card Access Key and Identification Badge Policy.pdf](#)

**This Presentation was received and filed**

[14-1856](#) Recruitment Status Report 10-17-14

**Attachments:** [RSR thru 10-17-14.pdf](#)

**This Presentation was received and filed**

## 7. Adjournment

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

**Aye:** 4 - Aldersperson Trauger, Aldersperson Croatt, Aldersperson Garb and Aldersperson Spears

**Absent:** 1 - Aldersperson Konetzke