



# 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 23, 2013

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

**The meeting was called to order at 6:00**

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

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

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

[13-1366](#)

The committee will meet in closed session to discuss status of labor negotiations, pursuant to the exemptions contained in State Statutes 19.85 (1) (c) and (e). The Committee will then reconvene into an open session and conduct further business.

*Meeting went into Recess*

*Meeting Reconvened*

*Rise and report*

**Alderperson Konetzke moved, seconded by Alderperson Hill, that the Closed Session be approved. Roll Call. Motion carried by the following vote:**

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

**Alderperson Konetzke moved, seconded by Alderperson Hill, that the Closed Session rise and reconvene be approved. Roll Call. Motion carried by the following vote:**

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

4. Public Hearings/Appearances

5. Action Items

[13-1367](#)

Request to approve United Health Care as the third party administrator for the City's medical plan for 2014.

**Attachments:** [UHC renewal for 2014.pdf](#)

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

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

[13-1408](#)

Request to approve Delta Dental as the third party administrator for the City's dental plan for 2014.

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

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

## 6. Information Items

[13-1365](#)

H.R. Committee Working Action Agenda

**Attachments:** [Copy of Copy of HR Committee Working Action Agenda 9-23 \(Exel Ver.\) \(2\).xls](#)

**This Presentation was received and filed**

[13-1364](#)

Recruitment Status Report for 9/20/13

**Attachments:** [RSR thru 9-20-13.doc](#)

**This Presentation was received and filed**

## 7. Adjournment

**Alderson Stueck moved, seconded by Alderson Hill, that the meeting be adjourned be approved. Roll Call. Motion carried by the following vote:**

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