



City of Appleton

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

Meeting Minutes Human Resources Committee

Monday, June 22, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Present: 3 - Alderperson Konetzke, Alderperson Baranowski and Alderperson Meltzer

Excused: 2 - Alderperson Spears and Alderperson Williams

2. Roll call of membership

Alderperson Spears arrived at 5:18

Present: 4 - Alderperson Konetzke, Alderperson Baranowski, Alderperson Meltzer and Alderperson Spears

Absent: 1 - Alderperson Williams

3. Approval of minutes from previous meeting

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

Aye: 3 - Alderperson Konetzke, Alderperson Baranowski and Alderperson Meltzer

Absent: 2 - Alderperson Spears and Alderperson Williams

[15-1072](#)

Minutes from 6/8/15

Attachments: [Minutes 6-8-15.pdf](#)

4. Public Hearings/Appearances

5. Action Items

[15-1067](#)

Request to approve overhire of one police officer position due to an existing officer on military leave of absence .

Attachments: [Police overhire request 6-22-15.pdf](#)

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

Aye: 3 - Alderperson Konetzke, Alderperson Baranowski and Alderperson Meltzer

Absent: 2 - Alderperson Spears and Alderperson Williams

[15-488](#)

Request City Attorney salary for
2016 - 2017
2017 - 2018
2018 - 2019
2019 - 2020

Attachments: [Attorney Rates 4-27-15.pdf](#)
[City attorney job description.pdf](#)

2016-17 = \$115,000
1.5% increase in 2017-18, 2018-19, 2019-2020
2017-18 = \$116,725
2018-19 = \$118,476

2019-2020 = \$120,253

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

Aye: 3 - Aldersperson Konetzke, Aldersperson Baranowski and Aldersperson Meltzer

Absent: 2 - Aldersperson Spears and Aldersperson Williams

[15-463](#)

Request to approve Mayor salary for
2016 - 2017
2017 - 2018
2018 - 2019
2019 - 2020

Attachments: [Nonrep Attorney Mayor Increase Calculations-2004 5-11-15.pdf](#)
[Mayor Rates 4-27-15.pdf](#)
[mayor attorney email and info for 6-8-15.pdf](#)
[mayor attorney scenarios info 6-8-15.pdf](#)
[Form of Government memo 06-15-15.pdf](#)

Aldersperson Baranowski moved, seconded by Aldersperson Meltzer, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 2 - Aldersperson Baranowski and Aldersperson Meltzer

Nay: 1 - Aldersperson Konetzke

Absent: 2 - Aldersperson Spears and Aldersperson Williams

6. Information Items

[15-1073](#)

Recruitment Status Report 6/19/15

Attachments: [RSR thru 6-19-15.pdf](#)

This Presentation was received and filed

[15-1080](#)

H.R. working agenda 6-22-15

Attachments: [HR Committee Working Action Agenda 6-22-15.pdf](#)

This Presentation was received and filed

[15-1076](#)

Current city departmental tables of organizations

Attachments: [tables of organization 2015.pdf](#)

This Presentation was received and filed

7. Adjournment

Aldersperson Baranowski moved, seconded by Aldersperson Meltzer, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Konetzke, Aldersperson Baranowski, Aldersperson Meltzer and Aldersperson Spears

Absent: 1 - Aldersperson Williams