

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

Meeting Agenda

Human Resources & Information Technology Committee

Monday, November 14, 2016

5:00 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- Approval of minutes from previous meeting

<u>16-1756</u> Minutes from 10-10-16

Attachments: Minutes 10-10-16.pdf

- 4. Public Hearings/Appearances
- 5. Action Items

<u>16-1798</u>

Request to approve Valley Transit reorganization to restructure the table of organization as follows: The current 3.5 FTE Communications Technicians will report to a Road Supervisor. The Paratransit Coordinator/Operations Supervisor will report to the General Manager. In addition, two 0.625 FTE part-time driver positions will be added to the Table of Organization, reporting to the Road Supervisors.

Attachments: Valley Transit reorganization 10.17.16.pdf

16-1795 Request to approve Fire Fighter union contract for a 3 year agreement. With the following wage adjustments:

2017

7/1-1.5%

10/1-1.0%

2018

1/1-1.5%

7/1-1%

2019

1/1-1%

7/1-1%

Attachments: FIRE Final TA October 31 2016.pdf

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.

6. Information Items

16-1803 Recruitment Status Report 11-11-16

Attachments: RSR thru 11-11-16.pdf

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

Questions on agenda contact Director Behnke at 920-832-6426 or Chairperson Konetzke at 920-427-1868.