



City of Appleton

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

Meeting Minutes 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

Present: 4 - Konezke, Baranowski, Jirschele and Spears

Excused: 1 - Plank

3. Approval of minutes from previous meeting

[16-1756](#)

Minutes from 10-10-16

Attachments: [Minutes 10-10-16.pdf](#)

**Jirschele moved, seconded by Spears, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Konezke, Baranowski, Jirschele and Spears

Excused: 1 - Plank

4. **Public Hearings/Appearances**

5. **Action Items**

[16-1798](#)

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](#)

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

Aye: 4 - Konezke, Baranowski, Jirschele and Spears

Excused: 1 - Plank

[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](#)

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

Aye: 4 - Konezke, Baranowski, Jirschele and Spears

Excused: 1 - Plank

[16-1801](#)

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.

The committee did not call a closed session

6. Information Items

[16-1803](#)

Recruitment Status Report 11-11-16

Attachments: [RSR thru 11-11-16.pdf](#)

This Presentation was received and filed

7. Adjournment

Spears moved, seconded by Jirschele, that the be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Konezke, Baranowski, Jirschele and Spears

Excused: 1 - Plank