



Meeting Minutes
Human Resources Committee

Monday, November 11, 2013

6:00 PM

Council Chambers, 6th Floor

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

Alderson Stueck moved, seconded by Alderson Konetzke, that the previous minutes be approved. Roll Call. Motion carried by the following vote:

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

13-1648

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 go into closed session

4. Public Hearings/Appearances

5. Action Items

[13-1644](#)

Request to approve the tentative agreement for the Appleton Professional Police Association contract for 2014, 2015 and 2016.

Attachments: [Police Tentative Agreement 101513.doc](#)

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

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

[13-1645](#)

Request to approve the tentative agreement for the Firefighter Association for 2014, 2015 and 2016.

Attachments: [Fire Tentative Agreements 2014-2016.doc](#)

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

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

[13-1696](#)

Request to approve Aldermanic salaries for elections in 2014 and 2015.

Action Amendment: Request to approve adding parking passes to the Aldermanic compensation package commencing in April 2015.

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

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

6. Information Items

[13-1646](#)

Recruitment status report for 11-8-13

Attachments: [RSR thru 11-8-13.doc](#)

This Presentation was received and filed

[13-1647](#)

H.R. Committee Working Action Agenda

Attachments: [Copy of Copy of HR Committee Working Action Agenda 11-11 \(Excel Ver.\) \(2\).xls](#)

This Presentation was received and filed

7. Adjournment

Alderperson Konetzke moved, seconded by Alderperson Stueck, that the adjournment be approved. Roll Call. Motion carried by the following vote:

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