



City of Appleton

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

Meeting Minutes Human Resources Committee

Monday, January 12, 2015

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Alderperson Konetzke, Alderperson Trauger, Alderperson Garb and Alderperson Spears

Excused: 1 - Alderperson Croatt

3. Approval of minutes from previous meeting

[15-074](#)

Minutes from 11/24/2014

Attachments: [Minutes 11-24-14.pdf](#)

Alderperson Garb moved, seconded by Alderperson Trauger, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Konetzke, Alderperson Trauger and Alderperson Garb

Absent: 1 - Alderperson Croatt

Abstained: 1 - Alderperson Spears

4. Public Hearings/Apearances

5. Action Items

[15-077](#)

Request to approve Public Works table of organization change as follows:

* 2 - .67fte Engineering Technicians to 1 - 1.0 fte Engineering Technician

* 1 - 1.0 fte Utility Locator to 2 - .67 Utility Locators

Attachments: [DPW TO change Utility Locator and Eng Technician.pdf](#)

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

Aye: 4 - Alderperson Konetzke, Alderperson Trauger, Alderperson Garb and Alderperson Spears

Absent: 1 - Alderperson Croatt

[15-080](#)

Request to approve the Park, Rec & Facilities Department request to overhire the Deputy Director position for a period of 25 working days.

Attachments: [2014 Facilities Deputy Director Overhire Request.pdf](#)

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

Aye: 4 - Alderson Konetzke, Alderson Trauger, Alderson Garb and Alderson Spears

Absent: 1 - Alderson Croatt

6. Information Items

[15-075](#)

Recruitment Status Report 1/08/2015

Attachments: [RSR thru 1-9-15.doc](#)

This Presentation was received and filed

[15-076](#)

HR working action agenda 1/8/15

Attachments: [HR Committee Working Action Agenda 1-08-15.xls](#)

This Presentation was received and filed

7. Adjournment

Alderson Spears moved, seconded by Alderson Garb, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Konetzke, Alderson Trauger, Alderson Garb and Alderson Spears

Absent: 1 - Alderson Croatt