



City of Appleton

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

Meeting Agenda Human Resources Committee

Monday, April 11, 2016

5:00 PM

Council Chambers, 6th Floor

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

[16-542](#) Minutes from 2-8-16

Attachments: [Minutes 2-8-16.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[16-543](#) The committee will meet in closed session to discuss the terms of an employee separation agreement pursuant to the exemptions contained in State Statutes 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Committee will then reconvene into an open session and conduct further business.

6. Information Items

[16-546](#) Implementation of FICA Alternative Plan for seasonal and part time employees who work less than 1200 hours in a calendar year.

Attachments: [FICA Alternative Retirement Plan.pdf](#)

[16-551](#) Changes to the Employee Assistance Program policy

Attachments: [EMPLOYEE ASSISTANCE PROGRAM Policy.pdf](#)

[16-552](#) Changes to the Electronic Communication policy.

Attachments: [Electronic Communicaton Policy.pdf](#)

[16-553](#) Changes to the Social Media Policy.

Attachments: [Social Media Policy.pdf](#)

[16-554](#) Changes to the Attendance Policy.

Attachments: [Attendance Policy.pdf](#)

[16-555](#) Public Official Program seminar for veteran and newly-elected public officials on April 27, 2016

Attachments: [Public Officials Program 4-27-16.pdf](#)

[16-576](#) Recruitment status report 4-8-16

Attachments: [RSR thru 4-8-16.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.