



City of Appleton

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

Meeting Agenda

Human Resources & Information Technology Committee

Monday, December 12, 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

[16-1842](#) Minutes 11-14-16

Attachments: [Minutes 11-14-16.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[16-1865](#) Request to approve a proposed modification to the Department of Public Works table of organization - Parking Utility to convert one Ramp Attendant position to a Ramp Operator I - Parking position.

Attachments: [DPW Parking Utility Reorg.pdf](#)

[16-1843](#) Request to award 3 year contract to Associated Benefits and Risk Consulting (ABRC) (formerly Associated Financial Group) to provide benefit consulting services for 2017, 2018 and 2019. With an option to renew for another 3 years.

Attachments: [ABRC consulting memo 11-16-16.pdf](#)

[16-1904](#) Request to approve Police Professional Association union contract for 2017-2019 with the following adjustments:
2017: 7/1-1.5% and 10/1 1.0%
2018: 1/1-1.5% and 7/1-1.0%
2019: 1/1-1% and 7/1-1.0%

Attachments: [APPA Tentative Agreements November 2 2016.pdf](#)

- [16-1916](#) 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

- [16-1905](#) Changes to Drug Free Workplace with CDL--Valley Transit policy

Attachments: [Drug Free Workplace with CDL Valley Transit.pdf](#)

- [16-1928](#) Recruitment status report 12/9/16

Attachments: [RSR thru 12-9-16.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.