



City of Appleton

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

Meeting Minutes Human Resources Committee

Monday, October 26, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership

Alderson Meltzer arrived at 5:03

Present: 5 - Alderson Konetzke, Alderson Baranowski, Alderson Meltzer,
Alderson Spears and Alderson Williams

3. Approval of minutes from previous meeting

[15-1793](#)

Minutes from 10-12-15

Attachments: [Minutes 10-12-15.pdf](#)

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

Aye: 4 - Alderson Konetzke, Alderson Baranowski, Alderson Spears and
Alderson Williams

Absent: 1 - Alderson Meltzer

4. Public Hearings/Appealances

5. Action Items

[15-1637](#)

Request to approve the Aldermanic salary for the election year 2017.

Attachments: [Elected Alderson Salaries 11-26-15.pdf](#)
[Alderson community salary schedules.pdf](#)
[Alderson community salary schedules #2.pdf](#)

No increase for 2017

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

Aye: 4 - Alderson Konetzke, Alderson Baranowski, Alderson Spears and
Alderson Williams

Nay: 1 - Alderson Meltzer

6. Information Items

[15-1792](#)

Informational update on Medical Plan, Affordable Care Act and Nearsite Clinic by Greg Biese of Associated Financial Group.

Attachments: [Insurance Update 10-25-15.pdf](#)

This Presentation was received and filed

Present: 5 - Alderperson Konetzke, Alderperson Baranowski, Alderperson Meltzer, Alderperson Spears and Alderperson Williams

[15-1794](#)

Recruitment Status Report 10-23-15

Attachments: [RSR thru 10-23-15.pdf](#)

This Presentation was received and filed

7. Adjournment

Alderperson Spears moved, seconded by Alderperson Williams, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Konetzke, Alderperson Baranowski, Alderperson Meltzer, Alderperson Spears and Alderperson Williams