



City of Appleton

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

Meeting Minutes Human Resources Committee

Monday, February 8, 2016

5:00 PM

Council Chambers, 6th Floor

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

Rollcall

Aldersperson Baranowski arrived at 5:20

Present: 4 - Aldersperson Konetzke, Aldersperson Baranowski, Aldersperson Meltzer and
Aldersperson Williams

Excused: 1 - Aldersperson Spears

3. Approval of minutes from previous meeting

[16-177](#)

January 25, 2016 Human Resources minutes

Attachments: [MeetingMinutes25-Jan-2016-01-43-58.pdf](#)

This Minutes was approved

4. Public Hearings/Appealances

5. Action Items

6. Information Items

[16-173](#)

Education and Discussion on Fair Labor Standards Act (FLSA)

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

This Presentation was received and filed

[16-174](#)

Report out on SmartChoice MRI

This Presentation was received and filed

[16-175](#) Discussion and information on new Employee Assistance Provider (EAP) - ComPsych

This Presentation was received and filed

[16-176](#) Alderperson participation in Deferred Compensation

This Presentation was received and filed

[16-214](#) Recruitment Status Report 2/5/16

Attachments: [RSR thru 2-5-16.pdf](#)

This Presentation was received and filed

7. Adjournment

Alderperson Baranowski moved, seconded by Alderperson Meltzer, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

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