



FINANCE & HUMAN RESOURCES MEETING AGENDA

Wednesday, September 9, 2020 - 6:30 PM

NOTICE: Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of public gatherings and the various federal and state orders implementing that recommendation, and to help protect our community from the Coronavirus (COVID-19) pandemic, this meeting will be held virtually through the Zoom platform with each member accessing the meeting remotely as detailed below.

Reasonable accommodations will be made for those citizens who are unable to attend the meeting in the method identified below upon at least two hours' notice. Notice can be given to the Administration Office at 414-329-5208.

To register to attend the meeting, please go to:

https://zoom.us/webinar/register/WN_lfuBEfvETI2QwMxmoCWSiQ

Please contact the Administration Office at 414-329-5208 if you do not have access to a computer to register for the meeting.

Recordings of the meeting will also be placed on the City's YouTube Account after the meeting.

1. Meeting called to order and roll call
2. Approval of the February 26, 2020 Finance and Human Resources Committee minutes
3. Discussion/decision regarding contract allowing for the continuation of the Stockox program (S. Jaquish)
4. Discussion and decision to approve a revised job description for Working Foreman in the Department of Neighborhood Services Public Works Division (J. Katz/J. Laskoski)
5. Discussion and Decision regarding approval of a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2020 Consolidated Contract grant funding related to public health emergency preparedness (D. Rausch)
6. Discussion and decision related to Subscriber Agreement between the Greenfield Health Department and Waystar (D. Rausch)

7. Discussion and decision related to Grant Agreement with the State of Wisconsin Department of Health Services and Greenfield Health Department for Tuberculosis (TB) Dispensary Program (D. Rausch)
8. Discussion and Decision regarding contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2020 Consolidated Contract grant funding related to core public health services (D. Rausch)
9. Discussion/decision to approve transfer of money between accounts (Carol Edmonds)
10. Discussion/decision on Amendment No. 2 to Intergovernmental Agreement for Emergency Medical Services between Milwaukee County and City of Greenfield (Chief Cohn)
11. Discussion/decision on approving Agreement for Mutual Assistance and giving the Fire Chief the authority to continue to work on, revise, amend and approve the Operation Policy (Chief Cohn)
12. Approval of mileage reimbursement in the amount of \$180.50
13. Approval of schedules of disbursements in the amount of \$6,166,708.34
14. Accept July 2020 financial statements
15. Other topics for future agendas
16. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(b)(c)(e) to consider the following:
 - a. Discussion of specific personnel problems as related to personnel matters (Mayor Neitzke/J. Foley)
 - b. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (wages, insurance, or investing of public funds) (Mayor Neitzke/J. Foley)
 - c. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Mayor Neitzke/J. Foley)
17. Adjourn closed session and reconvene into open session
18. Adjourn

MEETING NOTICE

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Department of Human Resources at 329-5208, (FAX) 543-6158, TDD 1-800-947-6644 (Wisconsin Telecommunications Relay System), or by writing to the Director of Human Resources/ADA Coordinator at Greenfield City Hall, 7325 West Forest Home Avenue, Room 101, Greenfield, WI 53220. Greenfield City Hall is wheelchair accessible from the west and south entrances, Greenfield Police Department from the main entrance and Greenfield Fire Department, Station #2, from the main entrance.