

MINUTES OF THE FINANCE AND HUMAN RESOURCES MEETING HELD AT THE GREENFIELD CITY HALL ON WEDNESDAY, SEPTEMBER 16, 2020

1. Meeting called to order and roll call

The meeting was called to order by Mayor Neitzke at 12:06 P.M.

Present:

Ald. Saryan

Ald. Bailey

Ald. Kastner

Also Present:

Mayor Neitzke

Ald. Collins

Ald. Akers

Julie Foley, Human Resources Administrator

2. 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)

It was moved by Ald. Bailey, seconded by Ald. Kastner to go into closed session at 12:07 P.M.

The motion carried unanimously.

3. Adjourn closed session and reconvene into open session

It was moved by Ald. Saryan, seconded by Ald. Kastner to approve adjourn closed session and reconvene into open session at 2:25 P.M.

On a roll call vote, the motion carried unanimously.

*Minutes are not official until formally approved by the Common Council at the next scheduled meeting.*

4. Decision of specific personnel problems as related to personnel matters (Mayor Neitzke/J. Foley)

N/A

5. Decision of 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)

N/A

6. Decision of employment, promotion, compensation or performance evaluation data of any public employee (Mayor Neitzke/J. Foley)

It was moved by Ald. Kastner, seconded by Ald. Bailey for Mayor Neitzke to proceed as directed.

The motion carried unanimously.

7. Items for future agenda

Budget

8. Adjourn

It was moved by Ald. Bailey, seconded by Ald. Saryan to adjourn the meeting at 2:27 P.M.

The motion carried unanimously.