



FINANCE & HUMAN RESOURCES MEETING AGENDA

Wednesday, October 28, 2020 - 6:00 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/j/99002507736?pwd=QlBKZWJleUZGSk9paWtaMGpJbzdMZz09>

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 October 10, 2020 Finance & Human Resources minutes
3. Discussion and decision to approve the 2021 Special Assessment Rate Schedule (Katz)
4. Discussion and decision to approve an amendment to Resolution No. 3317, updating the Stormwater Utility Rate for 2021 (Katz)
5. Discussion and decision to renew an agreement with Johns Disposal Service for Refuse, Recycling, and Yard Waste Disposal (Katz)

6. Discussion and decision to transfer unused 2020 funds from the Community Development Authority account and the Plan Commission account to a project to be used in 2021 (Porter)
7. Discussion/decision regarding agreement with Meijer Great Lakes Limited Partnership for acceptance sponsorship addendum (S. Jaquish)
8. Approval of mileage reimbursements in the amount of \$706.29
9. Investments and reinvestments
10. 2021 Budget Discussion
11. Accept September 2020 financial statements
12. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c)(e) to consider the following:
 - a. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Mayor Neitzke)
 - 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) (J. Foley)
13. Adjourn closed session and reconvene into open session
14. Discussion and decision to approve the UnitedHealthcare health, dental, vision, flexible spending account, health reimbursement account and Cobra benefits as presented for 1/1/2021 through 12/31/2021 and authorize Mayor to sign Acceptance of UnitedHealthcare Offer of Coverage letter (J. Foley)
15. Items for future agenda
16. 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.