



FINANCE & HUMAN RESOURCES MEETING AGENDA **COMMITTEE OF THE WHOLE**

Wednesday, December 9, 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/93756078821?pwd=cDQwZ0FxT05zbjJONHYvU25rdjZWZz09>

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 28, 2020 Finance and Human Resources Committee minutes
3. Memorandum of Understanding between the West Allis Health Department WIC Program and the Greenfield Health Department Public Health Nursing Programs.
4. Approval of mileage reimbursement in the amount of \$427.70
5. Approval of schedules of disbursements in the amount of \$1,739,109.87
6. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(b)(c)(e) to consider the following:

- a. 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)
 - b. 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)
7. Adjourn closed session and reconvene into open session
8. Discussion and decision regarding COVID-19 pay adjustments for staff (Mayor Neitzke/J. Foley)
9. Decision of employment, promotion, compensation or performance evaluation data of any public employee (Mayor Neitzke/J. Foley)
10. Decision to approve a resolution for the 2021 Non-Rep Resolution and Command Staff and various adjustments to job descriptions, salary ranges and organizational charts as required (J. Foley)
11. Decision to approve a resolution to set the salary and benefits of the City Attorney for 2021 (J. Foley)
12. Decision to establish an ordinance for salaries and expense allowances for Mayor and Alderpersons for the City (J. Foley)
13. Discussion and decision to approve one-year addendum for the existing Tactical Athlete Health and Performance Institute (TAHPI) agreement to extend services during 2021 (J. Foley)
14. Other topics for future agendas
15. 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.