



FINANCE & HUMAN RESOURCES MEETING AGENDA

Wednesday, January 13, 2021 - 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/99902800768?pwd=d1VPRElCa3ZXQU1yanJzYkNWaFBYQT09>

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 December 9, 2020 Finance & Human Resources Committee minutes
3. Discussion and decision to approve revised Clerk Specialist job description in the Clerk's Office (J. Goergen)
4. Discussion and decision to approve revised Recreation Supervisor job description in the Parks and Recreation Department (S. Jaquish)
5. Discussion and decision regarding agreement for vending services for Parks and Recreation Department. (S. Jaquish)
6. Discussion and decision regarding replacement of Parks and Recreation Registration/Facility Credit Card processor/Gateway (S Jaquish)

7. Discussion and decision to approve Grant Agreement between the Compeer Financial Fund for Rural America and the Greenfield Farmers Market (D. Rausch)
8. Approval of mileage reimbursements in the amount of \$169.17
9. Approval of schedules of disbursements in the amount of \$725,293.33
10. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(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, Chief Johnson)
11. Adjourn closed session and reconvene into open session
12. Decision to approve a side letter agreement between the City of Greenfield and the Greenfield Police Association (GPA) for an amendment pertaining to residency under the 2019 - 2021 Collective Bargaining Agreement between the City and GPA (Mayor Neitzke, Chief Johnson)
13. Other topics for future agendas
14. 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.