



FINANCE & HUMAN RESOURCES MEETING AGENDA

Wednesday, March 31, 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/96709046079>

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 March 10, 2021 Finance & Human Resources Committee meeting minutes
3. Discussion and decision to approve the purchase of a new wheel loader. Caterpillar model 930M with attachments from Fabrick, in an amount not to exceed \$190,000. (Laskoski)
4. Discussion and decision pertaining to MOU between the City of Greenfield, on behalf of the Greenfield Fire Department and Premier Care of Wisconsin d/b/a Community Medical Services – West Allis (Chief Cohn)
5. Approval of mileage reimbursements in the amount of \$115.13
6. Approval of schedules of disbursements in the amount of \$593,396.81
7. February 2021 Investments and reinvestments
8. Discussion and decision to go into closed session, pursuant to Wisconsin Statutes, Section

19.85(1)(c) & (e) & (f) 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/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 financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (Mayor Neitzke/J. Foley)
9. Adjourn closed session and reconvene into open session
 10. Decision related to compensation for Fire Chief and Police Chief (Mayor Neitzke/J. Foley)
 11. Decision to create policy for COVID-19 sick leave effective April 1, 2021 through September 30, 2021 (J. Foley)
 12. Decision regarding Ratification of Resignation Agreement with a Police Office in the Police Department
 13. Items for future agenda
 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.