

MINUTES OF THE FINANCE AND HUMAN RESOURCES COMMITTEE MEETING HELD
VIRTUALLY ON WEDNESDAY, MARCH 31, 2021.

1. The meeting was called to order by Ald. Saryan at 6:00 P.M.

Present:

Ald. Kastner
Ald. Bailey
Ald. Saryan

Also present:

Michael Neitzke, Mayor
Julie Foley, Human Resources Director
Paula Schafer, Finance Director
Tim Sowinski, Deputy Comptroller
John Laskoski, Superintendent, DPW
Jon Cohn, Fire Chief
Ray Radakovich, Assistant Police Chief
Brian Sajdak, City Attorney
Ryan Heiden, Attorney, Von Briesen & Roper

2. Approval of the March 10, 2021 Finance & Human Resources minutes.

Motion by Ald. Kastner, seconded by Ald. Bailey, to approve the March 10, 2021 Finance & Human Resources minutes.

The motion carried unanimously.

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.

Mr. Laskoski stated DPW currently has a 1990 John Deer front end loader which had catastrophic failure and cost to have repaired would exceed value of machine. This is an investment to the City. Mayor stated this has been on the capital equipment list for years.

Ald. Bailey asked if this was the lowest bid. Mr. Laskoski stated it was the lowest.

Motion by Ald. Kastner, seconded by Ald. Bailey, to approve the purchase of a new wheel loader. Caterpillar model 930M with attachments from Fabrick, in an amount not to exceed \$190,000.

The motion carried unanimously.

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 stated this is a free MOU. It is part of the community outreach and case management program. If the Fire Department finds someone needing CMS services, they agree to partner with the Greenfield Fire Department and give four hours of time per month to use their addiction recovery specialist. In return, if CMS finds someone in the Greenfield community that needs the help of the Greenfield paramedics, Greenfield Fire Department would reciprocate and give them the Greenfield Fire Department services back.

Motion by Ald. Kastner, seconded by Ald. Bailey, to approve 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.

5. Approval of mileage reimbursements in the amount of \$115.13.

Motion by Ald. Kastner, seconded by Ald. Bailey to approve of mileage reimbursements in the amount of \$115.13.

6. Approval of schedules of disbursements in the amount of \$593,396.81.

AP CHECKS	3/12/2021	\$	29,815.24
AP CHECKS	3/19/2021	\$	559,609.16
AP CHECKS - TAX REFUNDS	3/22/2021	\$	3,972.41
	TOTAL	\$	593,396.81

Motion by Ald. Kastner, seconded by Ald. Bailey, to approve schedules of disbursements in the amount of \$593,396.81.

The motion carried unanimously.

7. February 2021 investments and reinvestments

Motion by Ald. Kastner, seconded by Ald. Bailey to accept 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:

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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)

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.

Motion by Ald. Kastner, seconded by Ald. Bailey, to go into closed session at 6:09 pm.

The motion carried unanimously.

9. Adjourn closed session and reconvene into open session.

Motion by Ald. Kastner, seconded by Ald. Bailey, to Adjourn closed session and reconvene into open session at 7:12 pm.

The motion carried unanimously.

10. Decision related to compensation for Fire Chief and Police Chief.

Motion by Ald. Bailey, seconded by Ald. Kastner, to increase compensation for Fire Chief and Police Chief to \$132,800 effective April 12, 2021.

The motion carried unanimously.

11. Decision to create policy for COVID-19 sick leave effective April 1, 2021 through September 30, 2021.

No action.

12. Decision regarding Ratification of Resignation Agreement with a Police Officer in the Police Department.

Motion by Ald. Kastner, seconded by Ald. Bailey, to ratify resignation agreement with a Police Officer in the Police Department and authorization signatures.

The motion carried unanimously.

13. Items for future agenda

Common Council meeting 4/1/21 regarding masks for City buildings
Discussion of American Rescue Plan funding

14. Adjourn.

Motion by Ald. Kastner, seconded by Ald. Bailey, to adjourn the meeting at 7:20 pm.

The motion carried unanimously.