



FINANCE & HUMAN RESOURCES MEETING AGENDA

Wednesday, April 28, 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/99534410533>

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 31, 2021 Finance & Human Resources Committee minutes
3. Community Health Internship Program (CHIP) Partnership Agreement between Wisconsin Area Health Education Centers (AHEC) and the Greenfield Health Department (Rausch)
4. Discussion and decision to transfer the clearing account balance in excess of 7% of the total escrow fund (Fund825) to GENRES in the amount of \$6,977 (P. Scafer)
5. Discussion and decision to transfer the remaining balance in The Moving Wall Activities project (PR1901) back to the Quality of Life Fund in the amount of \$3,682 and close the project (P. Schafer)
6. Approval of mileage reimbursements in the amount of \$622.22 and \$150.59
7. Approval of schedules of disbursements in the amount of \$2,749,160.37 and \$470,518.60

8. Investments and Reinvestments for March 2021
9. Discussion and decision to go into closed session, pursuant to Wisconsin Statutes, 19.85(1)(f) to consider the following:
 - a. 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 (J. Foley)
10. Adjourn closed session and reconvene into open session
11. Other topics for future agendas
12. 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.