



Common Council Chambers – City Hall Room 100
7325 W. Forest Home Ave, Greenfield, Wisconsin

FINANCE AND HUMAN RESOURCES MEETING Agenda

Wednesday, October 13, 2021 - 6:00 PM

1. Meeting called to order and roll call
2. Approval of the September 8, 2021 Finance & Human Resources committee meeting minutes
3. Presentation of proposed 2022 budget and brief discussion
4. Discussion and decision regarding contract amendment between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2022 Consolidated Contract grant funding related to public health emergency preparedness. (Rausch)
5. Discussion and decision regarding agreement between Curative Labs, Inc., and the City of Greenfield, Health Department, related to pop-up event letter agreement. (Rausch)
6. Discussion and decision regarding contract amendment between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2022 grant funding related to public health pandemic response, preparedness, and recovery related to COVID-19. (Rausch)
7. Discussion and decision regarding contract amendment between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2022 Consolidated Contract grant funding related to core public health services. (Rausch)
8. Approval of schedules of disbursements in the amount of \$1,280,645.30
9. Approval of mileage reimbursements in the amount of \$26.99
10. Accept August 2021 financial statement
11. 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 (J. Goergen)
 - 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) (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 (J. Foley)
- 12. Adjourn closed session and reconvene into open session
- 13. Decision regarding Deputy City Clerk's pay (J. Goergen)
- 14. Discussion and decision to approve the UnitedHealthcare health, dental, vision, flexible spending account, health reimbursement account and Cobra benefits as presented for 1/1/2022 through 12/31/2022 and authorize Mayor to sign Acceptance of UnitedHealthcare Offer of Coverage letter (J. Foley)
- 15. Topics for future agenda
- 16. Adjourn

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.