



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

FINANCE AND HUMAN RESOURCES MEETING Agenda

Wednesday, October 27, 2021 - 6:00 PM

1. Meeting called to order and roll call
2. Approval of the October 13, 2021 Finance & Human Resources Committee meeting minutes
3. Discussion and decision to approve transferring \$35,000 from reserves to purchase materials for a building to store and protect equipment (J. Laskoski)
4. Discussion and decision to approve a Resolution moving the polling location for Ward 18 from Greenfield Public Library and Wards 19, 20 and 21 from Elm Dale School to Adoration Lutheran Church, 3840 W. Edgerton Ave. beginning in 2022 for all future elections. (Goergen)
5. Discussion and decision to approve a Facility Use Agreement with Adoration Lutheran Church to provide a polling location for elections. (Goergen)
6. Discussion and decision to approve a Resolution moving the polling location for Wards 1, 2, 3 and 4 from Glenwood Elementary School, 3550 S. 51st Street to the Greenfield Community Center, 7215 W. Cold Spring Road beginning in 2022 for all future elections. (Goergen)
7. Discussion and decision to approve a Resolution moving the polling location for Wards 13, 14 and 15 from King of Glory Church, 4330 S. 84th Street to the Greenfield Public Library, 5310 W. Layton Ave. beginning in 2022 for all future elections. (Goergen)
8. Approval of mileage reimbursements in the amount of \$59.36
9. September 2021 Investments and reinvestments
10. Approval of schedules of disbursements in the amount of \$1,371,894.19
11. Accept September 2021 financial statements
12. Budget discussion
13. 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
 - 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)

- 14. Adjourn closed session and reconvene into open session
- 15. Decision related to compensation for Police Chief
- 16. Items for Future Agenda
- 17. Adjournment

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.