

MINUTES OF THE FINANCE AND HUMAN RESOURCES COMMITTEE MEETING HELD ON
WEDNESDAY, JANUARY 26, 2022

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
Paula Schafer, Finance Director
Tim Sowinski, Deputy Comptroller
Julie Foley, Human Resources Director
Jon Cohn, Fire Chief
Andrew Greil, Fire Department, ALF-CIO, Local 1963 Bargaining Committee Member
Ald. Denise Collins
Jeremy Holm, Fire Department, ALF-CIO, Local 1963 President (arrived after closed session)

2. Approval of the January 12, 2022 Finance & Human Resources minutes.

Motion by Ald. Bailey, seconded by Ald. Kastner, to approve the January 12, 2022 Finance & Human Resources minutes.

The motion carried unanimously.

3. Approval of mileage reimbursements in the amount of \$214.99.

Motion by Ald. Bailey, seconded by Ald. Kastner to approve of mileage reimbursements in the amount of \$214.99.

The motion carried unanimously.

4. Approval of schedules of disbursements in the amount of \$935,358.40.

AP Checks-Tax Refunds	01/10/2022	10,358.55
AP Checks-Tax Refunds	01/11/2022	4,966.54
AP Checks-Tax Refunds	01/12/2022	9,754.00
AP Checks-Tax Refunds	01/13/2022	4,911.08
AP Checks-Tax Refunds	01/14/2022	3,726.04
AP Checks	01/14/2022	394,171.98
AP Checks-Tax Refunds	01/18/2022	5,060.61
AP Checks-Tax Refunds	01/19/2022	42,344.86
AP Checks-Tax Refunds	01/21/2022	5,039.02

AP Checks	01/21/2022	455,025.72
Total		935,358.40

Motion by Ald. Bailey, seconded by Ald. Kastner, to approve schedules of disbursements in the amount of \$935,358.40.

The motion carried unanimously.

5. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c)(e) 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)

Motion by Ald. Kastner, seconded by Ald. Bailey, to go into closed session at 6:03 pm.

The motion carried unanimously on a roll call vote.

Ald. Collins and Chief Cohn also present.

6. Adjourn closed session and reconvene into open session.

Motion by Ald. Kastner, seconded by Ald. Bailey, to adjourn closed session at 7:29 pm and reconvene into open session.

The motion carried unanimously on a roll call vote.

7. Decision to approve an agreement between the City of Greenfield and International Association of Fire Fighters ALF-CIO-Local 1963 for 2022 – 2024.

Motion by Ald. Kastner, seconded by Ald. Bailey, to approve an agreement between the City of Greenfield and International Association of Fire Fighters ALF-CIO-Local 1963 for 2022 – 2024.

The motion carried unanimously.

8. Decision to approve an agreement to set the salaries and benefits of Sergeants in the City of Greenfield Police Department for 2022 – 2024.

Motion by Ald. Kastner, seconded by Ald. Bailey, to approve an agreement to set the salaries and benefits of Sergeants in the City of Greenfield Police Department for 2022 – 2024.

The motion carried unanimously.

9. Items for future agenda.

n/a

10. Adjourn

Motion by Ald. Kastner, seconded by Ald. Bailey, to adjourn the meeting at 7:33 pm.

The motion carried unanimously.