



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

FINANCE AND HUMAN RESOURCES MEETING Agenda

Wednesday, February 9, 2022 - 6:00 PM

1. Meeting Call to Order and Roll Call
2. Approval of the January 26, 2022 meeting minutes
3. Discussion and decision to approve transferring \$40,000 from reserves to purchase materials for a building to store and protect equipment. (Katz)
4. Approval of mileage reimbursements in the amount of \$242.35
5. Investments and reinvestments for December 2021
6. Approval of schedules of disbursements in the amount of \$28,668,833.85
7. 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 (Mayor Neitzke/J. Foley)
 - 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) (Mayor Neitzke/J. Foley)
8. Adjourn closed session and reconvene into open session
9. Decision regarding compensatory vacation time for Police Chief
10. Items for Future Agenda
11. Adjournment

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