



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

FINANCE AND HUMAN RESOURCES MEETING Agenda

Wednesday, June 8, 2022 - 6:00 PM

1. Meeting Call to Order and Roll Call
2. Approval of the May 11, 2022 Finance and Human Resources Committee meeting minutes
3. Election of Chairperson and Vice-Chairperson of the Finance and Human Resources Committee
4. Discussion and decision regarding approval and acceptance of the City of Greenfield 2021 Financial Statements and Independent Auditor's Report and Baker Tilly US, LLP reporting and insights from the 2021 audit. (Schafer)
5. Discussion and decision to approve an agreement with a collection agency to collect non-ambulance debts. (Schafer)
6. Discussion/decision regarding agreement SESAC (Society of European Stage Authors & Composers) for the authorized use of musical compositions on City Premises (S. Jaquish)
7. Approve fund transfers between Engineering Division capital improvement accounts. (Katz)
8. Discussion and decision to approve a grant agreement with the State of Wisconsin Department of Health Services. (D. Weber)
9. Discussion and decision on Amendment No. 3 to Intergovernmental Agreement for Emergency Medical Services. (D. Weber)
10. Approval of schedules of disbursements in the amount of \$7,786,348.97
11. Approval of mileage reimbursements in the amount of \$263.89
12. Approval of the April 2022 Investments and Reinvestments.
13. Discussion and decision to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(e) to consider the following:
 - a. 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.
14. Decision regarding City of Greenfield and Greenfield Police Association labor negotiations
15. Items for Future Agenda

16. 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.