



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

FINANCE AND HUMAN RESOURCES MEETING Agenda

Wednesday, October 12, 2022 - 6:00 PM

1. Meeting Called to Order and Roll Call
2. Approval of the September 28, 2022 Finance and Human Resources Committee meeting minutes
3. Discussion/decision regarding agreement with Klemme Floats LLC (S. Jaquish)
4. Discussion/decision regarding agreement with SeatYourself for the Spring 2023 dance recital (S. Jaquish)
5. Approvals of schedules of disbursements in the amount of \$1,448,1513.89
6. Approval of mileage reimbursement in the amount of \$1,196.20
7. Accept August 2022 financial statements
8. Discussion and decision to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(e)(f) 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 (wages, insurance, or investing of public funds) (J. Foley)
 - b. For the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (J. Foley)
9. Adjourn closed session and reconvene into open session
10. Decision to approve settlement agreement between the City of Greenfield and Romell Jackson and authorize the Mayor to sign (J. Foley)
11. Decision to approve the UnitedHealthcare health, dental, vision, flexible spending account, health reimbursement account and Cobra benefits as presented for 1/1/2023 through 12/31/2023 and authorize Mayor to sign Acceptance of UnitedHealthcare Offer of Coverage letter (J. Foley)
12. Items for Future Agenda
13. 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.