

MINUTES OF THE FINANCE AND HUMAN RESOURCES COMMITTEE MEETING HELD ON
WEDNESDAY, NOVEMBER 9, 2022

1. The meeting was called to order by Ald. Saryan at 6:03 P.M.

Present:

Ald. Kastner
Ald. Bailey
Ald. Saryan

Also present:

Michael Neitzke, Mayor
Paula Schafer, Finance Director (Excused)
Tim Sowinski, Deputy Comptroller
Julie Foley, Human Resources Director

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

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

The motion carried unanimously.

3. Approval of mileage reimbursements in the amount of \$831.20.

Motion by Ald. Bailey, seconded by Ald. Kastner to approve of mileage reimbursements in the amount of \$831.20.

The motion carried unanimously.

4. Approval of schedules of disbursements in the amount of \$1,586,761.22.

AP DISBURSEMENT SCHEDULES:

AP CHECKS	10/28/2022	\$	715,290.46
AP CHECKS	11/4/2022	\$	96,765.13
AP CHECKS		\$	
AP CHECKS		\$	
AP CHECKS		\$	
AP CHECKS		\$	
WIRE TRANSFERS - OCTOBER 2022		\$	774,705.63
P-CARDS -		\$	
TOTAL \$			1,586,761.22

Motion by Ald. Bailey, seconded by Ald. Kastner, to approve schedules of disbursements in the amount of \$1,586,761.22.

The motion carried unanimously.

5. Committee 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 (wages, insurance, or investing of public funds)

Motion by Ald. Kastner, seconded by Ald. Bailey, to go into closed session at 6:05 pm.

The motion carried unanimously on a roll call vote.

6. Adjourn closed session and reconvene into open session.

Motion by Ald. Kastner, seconded by Ald. Saryan, to adjourn closed session at 6:49 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 Greenfield Police Association for 2022 – 2024.

Motion by Ald. Kastner, seconded by Ald. Bailey, to approve agreement and authorize Mayor to sign agreement between the City of Greenfield and Greenfield Police Association for 2022 – 2024.

The motion carried unanimously.

8. Resolution to amend Section 405 of the Employee Handbook related to Health Insurance.

Motion by Ald. Kastner, seconded by Ald. Bailey, to approve a Resolution to amend Section 405 of the Employee Handbook related to Health Insurance.

The motion carried unanimously.

9. Items for future agenda.

Non-Rep. Resolution
City Attorney Resolution
Prosecutor Resolution

10. Adjourn

Motion by Ald. Kastner, seconded by Ald. Bailey, to adjourn the meeting at 6:50 pm.

The motion carried unanimously.