



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

FINANCE AND HUMAN RESOURCES MEETING Agenda

Wednesday, November 30, 2022 - 6:00 PM

1. Meeting Called to Order and Roll Call
2. Approval of the November 2, 2022 Finance and Human Resources committee meeting minutes
3. Amendment to the Contract for service between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to Community Testing Support Program (CTSP). (Gorecki)
4. Contract modification agreement between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2023 Consolidated Contract grant funding related to qualitative data collection and activities. (Gorecki)
5. Discussion and decision to repeal and amend Ordinance #2994 pertaining to Employee Classifications (J. Foley)
6. Approve transfer of \$70,000 from the General Street Repairs account 010-1910-530.5900 to a capital account. (J. Katz)
7. Approve transfers from 2021 and 2022 capital equipment accounts, and create an account to repair Front End Loader #83.(J.Katz)
8. Discussion and decision to revise Director, Neighborhood Services job description (J. Katz)
9. Discussion and decision to revise Community Development Manager job description (J. Katz)
10. Discussion and decision to revise Engineering Specialist job description (J. Katz)
11. Discussion and decision to revise Project Engineer job description (J. Katz)
12. Discussion and decision to change title of GIS Technician/Senior to Project Manager and revise job description (J. Katz)
13. Discussion and decision to change title of Environmental Engineering/GIS Technician to Senior Project Manager and revise job description (J. Katz)
14. Discussion and decision to approve 2023 UnitedHealthcare COBRA administration fees (J. Foley)
15. Discussion and decision to enter into a contract between the State of WI Department of Administration and the city to participate in the Low Income Household Water Assistance

Program (LIHWAP). (Schafer)

16. Approval of schedules of disbursements in the amount of \$2,105,187.67.
17. Approval of mileage reimbursements in the amount of \$347.82
18. October 2022 Investments and reinvestments.
19. Accept October 2022 financial statements.
20. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c)(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) (J. Foley)
 - b. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (J. Foley)
21. Adjourn closed session and reconvene into open session
22. Decision to approve a resolution for the 2023 Non-Rep Resolution and Command Staff and organizational chart as required (J. Foley)
23. Decision to approve a resolution to set the salary and benefits of the City Attorney for 2023 (J. Foley)
24. Items for Future Agenda
25. 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.