



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

FINANCE AND HUMAN RESOURCES MEETING Agenda

Wednesday, January 11, 2023 - 6:00 PM

1. Meeting Called to Order and Roll Call
2. Approval of the December 14, 2022 Finance and Human Resources Committee meeting minutes
3. Discussion/decision regarding agreement with DigiQuatics for the Learn to Swim Program (S. Jaquish)
4. Discussion and decision to approve Forward Health Provider Agreement and Acknowledgement of Terms (Gorecki)
5. Discussion and decision to approve update to Access One Contract for Greenfield Farmers Market (Gorecki)
6. Discussion and decision to approve update to Wisconsin COVID-19 Vaccinator Site Enrollment (Gorecki)
7. Discussion and decision to approve Uniform Affiliation agreement between the University of Wisconsin System and the Greenfield Health Department (Gorecki)
8. Discussion and decision to approve Alliance for Wisconsin Youth (AWY) Independent Contractor Agreement (Gorecki)
9. Discussion and decision to increase Police Clerk Typist pay by \$1.00 per hour effective January 2, 2023 (Chief Johnson)
10. Discussion and decision to increase Emergency Service Dispatcher pay by \$1.00 per hour effective January 2, 2023 (Chief Johnson)
11. Accept November 2022 financial statements.
12. Approval of mileage reimbursements in the amount of \$1,679.78.
13. Approval of schedules of disbursements in the amount of \$3,315,074.45.
14. Discussion and decision to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c)(f) 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.
 - b. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in

public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

15. Adjourn closed session and reconvene into open session
16. Items for Future Agenda
17. 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.