



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

FINANCE AND HUMAN RESOURCES MEETING Agenda

Wednesday, July 12, 2023 - 6:00 PM

1. Meeting Called to Order and Roll Call
2. Approval of the June 14, 2023 Finance & Human Resources committee meeting minutes
3. Approve a Memorandum of Understanding (MOU) between the Wisconsin Elections Commission (WEC) and the City of Greenfield to participate in the 2023 absentee ballot envelope subgrant program. (Goergen)
4. Discussion and decision to approve a Facility Use Agreement with Adoration Lutheran Church to provide a polling location for 2024-2025 elections. (Goergen)
5. Grant Agreement between DHS WI and Greenfield Health Department for TB Dispensary Program (Gorecki)
6. 2023-2024 MOU between the Wisconsin Women's Health Foundation (WWHF) and Greenfield Health Department (Gorecki)
7. 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 Overdose Data to Action. (Gorecki)
8. Approve a service agreement update with TDS to move all services for the city under a single account and purchase equipment for the migration between copper and IP based systems (T. Lemmers)
9. Update regarding the shared revenue portion of the state budget.
10. Approval of schedules of disbursements in the amount of \$6,481,100.93.
11. Approval of mileage reimbursements in the amount of \$1,435.11.
12. Investments and reinvestments for May 2023.
13. Accept May 2023 financial statements.
14. Discussion and decision to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c)(e)(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. 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

- c. 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.