



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

FINANCE & HUMAN RESOURCES MEETING AGENDA **COMMITTEE OF THE WHOLE**

Wednesday, August 9, 2023 - 6:00 PM

1. Meeting Called to Order and Roll Call
2. Approval of the July 14, 2023 Finance & Human Resources Committee meeting minutes
3. Discussion and decision to revise 2023 Fire Department Organizational Chart (Chief Konieczka)
4. Discussion and decision to revise Assistant Fire Chief job description, recruit and hire (Chief Konieczka)
5. Discussion and decision to revise Code Enforcer job description, set salary, recruit and hire (Chief Konieczka)
6. Discussion and decision to revise Battalion Chief job description (Chief Konieczka)
7. Accept contract modification agreement between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2023 Consolidated Contract grant (Gorecki)
8. 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.
- a. Discuss current vacancies in the Greenfield Health Department and possible intermunicipal agreement as to the same
9. Adjourn closed session and reconvene into open session

10. Discussion and decision to approve Health Department Services Agreement between the City of Greenfield and the City of West Allis
11. Discussion and possible action regarding community outreach concerning 2023 full property tax assessment revaluation
12. Approval of mileage reimbursements in the amount of \$1,157.52.
13. Accept investments and reinvestments for June 2023
14. Accept June 2023 financial statements.
15. Approval of schedules of disbursements in the amount of \$8,438,962.55.
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.