



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

FINANCE AND HUMAN RESOURCES MEETING Agenda

Wednesday, September 13, 2023 - 6:00 PM

1. Meeting Called to Order and Roll Call
2. Approval of the August 9, 2023 Finance and Human Resources committee meeting minutes
3. Discussion/decision to approve a grant agreement between the State of Wisconsin Department of Health Services and the Greenfield Fire Department for the EMS Leave Behind program. (D. Weber)
4. Discussion/decision of renewal of shared services equipment sharing agreement (Konieczka)
5. Discussion/decision regarding contract allowing for the continuation of the Stockbox program (S. Jaquish)
6. Discussion/decision regarding agreement with Klemme Floats LLC (S. Jaquish)
7. Discussion and decision to approve Memorandum of Understanding with City of Greenfield Health Department and Quartz Health Solution (J. Foley)
8. Approval of schedules of disbursements in the amount of \$5,551,890.30.
9. Approval of mileage reimbursements in the amount of \$1,208.51.
10. Investments and reinvestments for July 2023 and August 2023.
11. Accept July 2023 financial statements.
12. Discussion and decision to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c)(e) 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.
13. Adjourn closed session and reconvene into open session
14. Presentation of the proposed 2024 budget and brief discussion.
15. Items for Future Agenda
16. 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.