



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

FINANCE AND HUMAN RESOURCES MEETING Agenda

Wednesday, November 1, 2023 - 6:00 PM

1. Meeting Called to Order and Roll Call
2. Approval of the October 11, 2023 Finance & Human Resources committee meeting minutes
3. Discussion and decision to approve the grant agreement between the State of Wisconsin Department of Health Services and the Greenfield Fire Department for the purpose of the Wisconsin Coverdell Stroke Program. (D. Weber)
4. Discussion and decision to approve a change to Amendment #4 of the Intergovernmental Agreement for Emergency Medical Services (EMS). (D. Weber)
5. Discussion and decision to approve Federal Grant from DOT, Community Orientated Policing Services for the Greenfield Police Department (Police Department)
6. Discussion and decision to approve agreement between the Greenfield Police Department and Lexipol for purposes of CordicoShield Law Enforcement Wellness App for 1/1/2024 through 12/31/2025 (Police Department)
7. Discussion and decision to approve grant agreement modification between DHS and Greenfield Health Department pertaining to the Communicable Disease and Prevention Program (J. Foley)
8. Discussion and decision to approve agreement between DHS and Greenfield Health Department pertaining to a Public Health Infrastructure Grant (J. Foley)
9. Discussion and decision to approve license agreement between the QPR Institute and City of Greenfield Health Department (J. Foley)
10. Discussion and decision to approve agreement between the City of Greenfield Health Department and Hayat Pharmacy 6, LLC, pertaining to the location of a harm reduction vending machine (J. Foley)
11. Discussion and decision to update the City's Investment Policy. (P. Schafer)
12. Discussion and decision to approve audit service fees, either a 3 year or 5 year commitment, with Baker Tilly US, LLP for the basic financial statements of the City of Greenfield. (P. Schafer)
13. Approval of schedules of disbursements in the amount of \$2,086,894.76 and \$1,800,389.29.
14. Approval of mileage reimbursements in the amount of \$887.40.
15. Approve investments and reinvestments for September 2023.
16. Accept September 2023 financial statements.

17. Items for Future Agenda

18. 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.