



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

FINANCE AND HUMAN RESOURCES MEETING Agenda

Wednesday, December 13, 2023 - 6:00 PM

1. Meeting Call to Order and Roll Call
2. Approval of the November 29, 2023 Finance & Human Resources committee meeting minutes
3. Discussion and decision regarding renewing the City's 2024 insurance policies (which include: liability, auto liability, worker's comp, crime, cyber liability, employment practices liability, equipment breakdown, pollution liability, property and storage tanks), and authorize the City Clerk and Mayor to sign related paperwork.
4. Discussion and decision to approve a contract for Blockchain transactions and wallets for tracking purposes in advanced investigations of Crypto currency and beyond (Police Department)
5. Discussion and decision to approve 5- year agreement between Greenfield Police Department and Flock Safety for purposes of automated license plate recognition technology (Police Department)
6. Approval of schedules of disbursements in the amount of \$1,209,982.04.
7. Approval of mileage reimbursements in the amount of \$997.58.
8. Discussion and decision to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c)(e) to consider the following:
 - a. 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 (wages, insurance, or investing of public funds).
 - b. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - 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.

9. Adjourn closed session and reconvene into open session
10. Decision to approve a resolution for the 2024 Non-Rep Resolution and Command Staff and organizational chart as required
11. Discussion and decision to change job title of Deputy Comptroller to Assistant Finance Director and revise job description (J. Foley)
12. Discussion and decision to change job title of P/T Public Health Associate/Farmers Market Manager to Farmers Market Coordinator and revise job description (J. Foley)
13. Discussion and decision to revise job title of Recreation Coordinator to Recreation Supervisor, Older Adult Programs, Special/Community Events, Farmers Market and Volunteer Coordinator and revise job description
14. Discussion and decision to create job description, set salary, recruit and hire Administrative Assistant, Human Resources/Fire Department (J. Foley)
15. Discussion and update regarding Spring Mall
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.