



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

FINANCE AND HUMAN RESOURCES MEETING Agenda

Wednesday, February 28, 2024 - 6:00 PM

1. Meeting Call to Order and Roll Call
2. Approval of the December 13, 2023 Finance & Human Resources committee meeting minutes
3. Discussion and decision to approve the purchase of 2 single axle patrol trucks with dump body, plow, wing plow and salter (R. Esch)
4. Discussion and decision to transfer 2024 funds from the Community Development Authority account and the Plan Commission account to a project to be used in 2024 (K. Porter)
5. Discussion and decision to amend the Employee Classification ordinance effective March 5, 2024
6. Approval of schedules of disbursements in the amount of \$29,418,252.50.
7. Approval of mileage reimbursements in the amount of \$839.85.
8. Motion to go into closed session, pursuant to Wis. Stat. Section 19.85(1)(e) ("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") to discuss a potential agreement with the City of West Allis to establish the Southwest Suburban Health Department of Milwaukee County and related Service Agreement
9. Adjourn closed session and reconvene into open session
10. Committee reserves the right to take action on the matters discussed in the closed session
11. Items for Future Agenda
12. Adjournment

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