



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

FINANCE AND HUMAN RESOURCES MEETING Agenda

Wednesday, September 25, 2024 - 6:00 PM

1. Meeting Call to Order and Roll Call
2. Approval of the September 11, 2024 Finance & Human Resources committee meeting minutes
3. Discussion and decision to transfer funds from the Police Department capital equipment reserve account to a new project for the purchase of a Dodge Durango to be added to the Police Department fleet (Chief Johnson)
4. Approval of schedules of disbursements in the amount of \$458,582.81.
5. Approval of mileage reimbursements in the amount of \$124.75.
6. Accept Investments and reinvestment for August 2024.
7. Accept August 2024 financial statements.
8. Discussion regarding the 2025 Proposed Budget.
9. Discussion and decision to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(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), to discuss Greenfield Police Association Agreement; International Association of Firefighters Agreement and UHC Insurance Renewal.
10. Adjourn closed session and reconvene into open session
11. Decision regarding closed session item(s)
12. Decision to approve the UnitedHealthcare health, dental, vision, flexible spending account, health reimbursement account and Cobra benefits as presented for 1/1/2025 through 12/31/2025 and authorize Mayor to sign Acceptance of UnitedHealthcare Offer of Coverage letter
13. Items for Future Agenda
14. 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.