



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

FINANCE AND HUMAN RESOURCES MEETING Agenda

Wednesday, November 13, 2024 - 6:00 PM

1. Meeting Call to Order and Roll Call
2. Approval of the September 25, 2024 Finance & Human Resources committee meeting minutes
3. Discussion/decision regarding customer service agreement for document destruction services for City Hall (S. Jaquish)
4. Discussion/decision to approve a services agreement between Fire Recovery USA, LLC and the Greenfield Fire Department. (D. Weber)
5. Discussion/decision to transfer funds from the Fire Department CE2432 (Ambulance 806) account to the CE2434 account (Pierce fire engine) for the purpose of fire equipment (D. Weber)
6. Discussion/decision to approve the recommended changes to the ambulance and car accident billing rates outlined in ordinance 2922 (D. Weber)
7. Approval of schedules of disbursements in the amount of \$2,915,486.07.
8. Approval of mileage reimbursements in the amount of \$1,109.99.
9. Accept investments and reinvestments for September 2024.
10. Accept investments and reinvestments for October 2024.
11. Accept September 2024 financial statements.
12. Discussion and decision to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c)(e)(f) 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.
 - 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.

13. Adjourn closed session and reconvene into open session
14. Decision regarding closed session item(s)
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.