



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

FINANCE AND HUMAN RESOURCES MEETING Agenda

Wednesday, December 11, 2024 - 6:00 PM

1. Meeting Call to Order and Roll Call
2. Approval of the November 13, 2024 Finance and Human Resources Committee meeting minutes
3. Discussion and decision regarding renewing the City's 2025 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. (Neitzke/Goergen)
4. Approve fund transfers between capital improvement accounts. (Katz)
5. Approval of mileage reimbursements in the amount of \$1,461.81.
6. Approval of schedules of disbursements in the amount of \$3,473,544.32.
7. Accept October 2024 financial statements.
8. Accept investments and reinvestments for November 2024.
9. Discussion and decision to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c)(e)(f) 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.
10. Adjourn closed session and reconvene into open session
11. Decision to approve a resolution for the 2025 Non-Rep Resolution and Command Staff and

organizational chart as required (J. Foley)

12. Decision to certify the Library Resolution adopting Library employees under the City's non-represented employee resolution (J. Foley)
13. Decision to create job description, set salary, recruit and hire for a Buildings and Facilities Manager (J. Katz)
14. Decision to establish an ordinance for salary and expenses for Mayor and Alderpersons for the City (J. Foley)
15. Decision to revise Resolution regarding salary for City Prosecutor effective January 1, 2025 (J. Foley)
16. Decision to amend the Employee Classification ordinance effective December 23, 2024 (J. Foley)
17. Decision to approve an agreement between the City of Greenfield and International Association of Fire Fighters Local 1963 for 2025 - 2027 (J. Foley)
18. Decision to approve a Side Letter Agreement between IAFF Local 1963 and City of Greenfield pertaining to one Firefighter and three Firefighter/Paramedics (J. Foley)
19. Decision to approve an agreement to set the salaries and benefits of Sergeants in the City of Greenfield Police Department for 2025 - 2027 (J. Foley)
20. Items for Future Agenda
21. 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.