

MINUTES OF THE FINANCE AND HUMAN RESOURCES COMMITTEE MEETING HELD ON
WEDNESDAY, JUNE 11, 2025

1. The meeting was called to order by Ald. Saryan at 6:00 P.M.

Present:

Ald. Kastner
Ald. Bailey
Ald. Saryan

Also present:

Michael Neitzke, Mayor
Paula Schafer, Finance Director
Julie Foley, Human Resources Director
Tim Sowinski, Assistant Finance Director
Dan Weber, Assistant Fire Chief
James Pizur, Police Captain

2. Election of Chairperson and Vice-Chairperson of the Finance and Human Resources Committee.

Motion by Ald. Kastner, seconded by Ald. Bailey, to approve election of Ald. Saryan as Chairperson and Ald. Bailey as Vice-Chairperson of the Finance and Human Resources Committee.

The motion carried unanimously.

3. Approval of the April 9, 2025 Finance & Human Resources minutes.

Motion by Ald. Bailey, seconded by Ald. Kastner, to approve the April 9, 2025 Finance & Human Resources minutes.

The motion carried unanimously.

4. Approval of the April 22, 2025 Finance and Human Resources Committee of the Whole meeting minutes.

Motion by Ald. Bailey, seconded by Ald. Kastner, to approve the April 22, 2025 Finance & Human Resources minutes.

The motion carried unanimously.

5. Discussion and decision to transfer \$16,414 from CEFIRE (Damage to/Loss of Property) to Capital Equipment account CE2432 (Fleet 806).

AC Weber stated this is to pay for a replacement ambulance. The Fire Department just took delivery of a remount ambulance and they are short these funds. They want to transfer funds from the damage and loss of property account to pay the difference. The new ambulance is to replace one that got into an accident and was totaled.

Motion by Ald. Kastner, seconded by Ald. Bailey, to approve transferring \$16,414 from CEFIRE (Damage to/Loss of Property) to Capital Equipment account CE2432 (Fleet 806).

The motion carried unanimously.

6. Discussion and decision to approve an amendment to the Intergovernmental Agreement for Emergency Medical Services to allow the Greenfield Fire Department to receive Opioid Settlement Funding for its Mobile Integrated Health program.

AC Weber stated this is about accepting \$350,000 the County is giving for Opioid money – other Fire Departments are receiving as well to expand or create the Mobile Integrated Health program. The City already has this program, but this funding will allow us to expand it.

Ald. Bailey asked if the Health Department gets involved in the program. AC Weber stated no. Mayor Neitzke stated he believed the Health Department would like to receive the money, but the determination has been made to keep the resources here. Ald. Kastner asked how much the County was receiving, and AC Weber responded that they received approximately \$8 million. Ald. Kastner asked if this an annual allowance, to which AC Weber replied it is not. AC Weber said we would be using existing personnel, not creating a position.

Motion by Ald. Kastner, seconded by Ald. Bailey, to approve an amendment to the Intergovernmental Agreement for Emergency Medical Services to allow the Greenfield Fire Department to receive Opioid Settlement Funding for its Mobile Integrated Health program.

The motion carried unanimously.

7. Discussion and decision to transfer \$12,500 from the PD Equipment Replacement account (CECOPS) into Capital Equipment account CE2506 (Marked/Unmarked Squads).

Captain Pizur stated there are three newly acquired vehicles. They are requesting these funds be transferred in order to cover the cost of emergency lighting, radios, and sirens for these new vehicles.

Motion by Ald. Kastner, seconded by Ald. Bailey, to transfer \$12,500 from the PD Equipment Replacement account (CECOPS) into Capital Equipment account CE2506 (Marked/Unmarked Squads).

The motion carried unanimously.

8. Approval of schedules of disbursements in the amount of \$8,224,256.50.

Motion by Ald. Kastner, seconded by Ald. Bailey, to approve schedules of disbursements in the amount of \$8,224,256.50.

The motion carried unanimously.

9. Approval of mileage reimbursements in the amount of \$752.85.

Motion by Ald. Kastner, seconded by Ald. Bailey, to approve mileage reimbursements in the amount of \$752.85.

The motion carried unanimously.

10. Discussion and decision to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c), 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.

Motion by Ald. Kastner, seconded by Ald. Bailey, to go into closed session at 6:10 pm.

The motion carried unanimously on a roll call vote.

11. Adjourn closed session and reconvene into open session.

Motion by Ald. Kastner, seconded by Ald. Bailey, to adjourn closed session and reconvene into open session at 7:03 pm.

The motion carried unanimously on a roll call vote.

12. Decision regarding closed session item(s).

Motion by Ald. Saryan, seconded by Ald. Kastner, to follow PFC's recommendation to appoint Acting Police Chief effective April 30, 2025 and set salary consistent with 2025 Non-Rep Resolution and for Human Resources Director to proceed as directed.

The motion carried unanimously.

13. Items for Future Agenda

Mayor Neitzke stated that the auditors will be at the next Common Council meeting.

14. Adjournment

Motion by Ald. Kastner, seconded by Ald. Bailey, to adjourn at 7:05 pm.

The motion carried unanimously.