



FINANCE AND HUMAN RESOURCES MEETING Agenda

Wednesday, August 13, 2025 - 6:00 PM

1. Meeting Call to Order and Roll Call
2. Approval of the June 11, 2025 Finance and Human Resources committee meeting minutes
3. Approve fund transfers between capital improvement accounts. (Katz)
4. Discussion and decision to approve a maintenance agreement between Jani-King of Milwaukee and the Greenfield Fire Department. (AC Dan Weber)
5. Discussion and decision to revise job title of Parks/Facilities Supervisor to Parks Supervisor, revise job description and set salary (S. Jaquish)
6. Discussion and decision to revise Parks and Recreation Department organizational chart (S. Jaquish)
7. Discussion and decision to approve an agreement with Catalis Tax & CAMA, Inc for assessment services for a term ending July 31, 2028, with two 1-year extension options. (Schafer)
8. Discussion and decision to update resolution # 3946, the city's investment policy, with two additional banks. (Schafer)
9. Approval of schedules of disbursements in the amount of \$7,518,730.35.
10. Approval of mileage reimbursements in the amount of \$333.55.
11. Accept June 2025 financial statements.
12. Investments and reinvestments for June 2025.
13. Investments and reinvestments for July 2025.
14. 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 (J. Foley)
15. Adjourn closed session and reconvene into open session
16. Decision regarding closed session item
17. Discussion and decision to create job description of Inspection Services Manager in the Department of Neighborhood Services, set salary, recruit and hire (J. Katz)
18. Discussion and decision to revise Department of Neighborhood Services organizational chart

(J. Katz)

19. Items for Future Agenda

20. 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.