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**FINANCE AND HUMAN RESOURCES MEETING** Agenda

Wednesday, November 12, 2025 - 6:00 PM

1. Meeting Call to Order and Roll Call
2. Approval of the September 10, 2025 Finance & Human Resources meeting minutes
3. Discussion and decision to approve a Facility Use Agreement with The Ridge Community Church to provide a polling location for Wards 13-16 for 2026-2027 elections. (Goergen)
4. Discussion and decision to adopt a Resolution to move the polling location for Wards 13-16 from Whitnall High School, 5000 S. 116th Street, Greenfield, to The Ridge Community Church, 4500 S. 108th Street, Greenfield, for all elections in 2026-2027. (Goergen)
5. Discussion and decision to approve a vending machine agreement for City Hall with Bender Vending, LLC. (Katz)
6. Approval of mileage reimbursements in the amount of \$612.64.
7. Approval of schedules of disbursements in the amount of \$1,661,134.36.
8. 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 (J. Foley)
  - 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 (wages, insurance, or investing of public funds) (J. Foley)
9. Adjourn closed session and reconvene into open session
10. Decision to approve a resolution for the 2026 Non-Rep Resolution and Command Staff and organizational chart as required (J. Foley)
11. Decision to amend the Employee Classification ordinance effective December 29, 2025 (J. Foley)
12. Decision to memorialize the compensation package of the Municipal Judge (J. Foley)
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.