

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, FEBRUARY 25, 2015 at
6:30 PM**

1. Meeting called to order and roll call
2. Approval of the February 11, 2015 Finance and Human Resources Committee minutes
3. Discussion and decision regarding approval of an agreement to administer a Retail Food Program for the Wisconsin Department of Agriculture, Trade and Consumer Protection (D. Rausch)
4. Discussion and decision to approve an employment agreement with Lisa Boettcher as a Part-Time Public Health Specialist in the Health Department (Mayor Neitzke)
5. Discussion and decision to approve a Side Letter of Agreement with Firefighters Local 1963 regarding Meal Deduction (Fire Dept.)
6. Approval of schedules of disbursements in the amount of \$498,622.47
7. Approval of mileage reimbursements in the amount of \$514.41
8. Investments and reinvestments
9. Other topics for future agendas
10. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c) to consider the following:
 - a. Discussion of specific personnel problems as related to personnel matters (Mayor Neitzke)
11. Adjourn closed session and reconvene into open session
12. Decision of specific personnel problems as related to personnel matters
13. Discussion and decision to amend the job description and salary grade of the Part-Time Clerk-Typist position in the Department of Neighborhood Services (R. Sokol)
14. Adjourn

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 Human Resources Department at 414-329-5208, (FAX), 414-543-6158, TDD, 1-800-947-6644 (Wisconsin Telecommunications Relay System), or by writing to the Human Resources Director/ADA Coordinator at Greenfield City Hall, 7325 W. Forest Home Avenue, Room 101, Greenfield, WI 53220. Greenfield City Hall is wheelchair accessible from the west and south entrances.