

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, JANUARY 14, 2015 at
6:30 PM**

1. Meeting called to order and roll call
2. Approval of the December 10, 2014 Finance and Human Resources Committee minutes
3. Discussion and decision to approve a contractual arrangement for Farmers Market Manager position (D. Rausch)
4. Discussion and decision to approve a contract with Ehlers & Associates, Inc. for continuing disclosure reporting services (P. Schafer)
5. Approval of schedules of disbursements in the amount of \$1,536,541.68
6. Approval of mileage reimbursements in the amount of \$1,361.37
7. Other topics for future agendas
8. 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)
9. Adjourn closed session and reconvene into open session
10. Decision of specific personnel problems as related to personnel matters
11. 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.