

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, JANUARY 28, 2015 at
6:30 PM**

1. Meeting called to order and roll call
2. Approval of the January 14, 2015 Finance and Human Resources Committee minutes
3. Discussion and decision to renew election hardware maintenance agreement with Command Central for 22 Optech Eagle voting machines (J. Goergen)
4. Discussion and decision to approve participation in the Homeland Security/Mutual Aid Radio Grant and authorize the Mayor to sign the grant documents (Sgt. Licht)
5. Discussion and decision to approve fund transfers among projects within the Engineering Division's capital improvement account group (J. Katz)
6. Discussion and decision to approve a job description for an Environmental Engineering/GIS Technician position in the Engineering Division, Department of Neighborhood Services (J. Katz)
7. Discussion and decision to establish the salary for the position of Environmental Engineering/GIS Technician in the Engineering Division, Department of Neighborhood Services (J. Katz)
8. Discussion and decision to approve a resolution amending the 2015 Non-Represented salary resolution to add the position of Environmental Engineering/GIS Technician (Mayor Neitzke)
9. Approval of schedules of disbursements in the amount of \$699,546.67
10. Approval of mileage reimbursements in the amount of \$715.58
11. Investments and reinvestments
12. Other topics for future agendas
13. 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)
14. Adjourn closed session and reconvene into open session

15. Decision of specific personnel problems as related to personnel matters
16. Discussion and decision to transition the full-time Public Health Specialist position into a 3/5 time Public Health Specialist position with salary and benefits prorated accordingly (D. Rausch)
17. 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.