

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, MARCH 11, 2015 at
6:30 PM**

1. Meeting called to order and roll call
2. Approval of the February 25, 2015 Finance and Human Resources Committee minutes
3. Discussion and decision to approve the purchase of two spare DS200 voting machines from ES&S (J. Goergen)
4. Discussion and decision to approve an Intergovernmental Agreement with Milwaukee County for the purchase of new election equipment (J. Goergen)
5. Discussion and decision regarding the Flapjack Fundraiser Agreement with Applebee's (S. Jaquish/N. Buerger)
6. Discussion and decision regarding the City of Greenfield Parks and Recreation Department's participation in "World's Largest Swim Lesson" promotional event (S. Jaquish/R. Vanselow)
7. Discussion and decision to approve participation in the Byrne Memorial Justice Assistance Grant for Incident Based Reporting and authorize the Mayor to sign the grant documents (Chief Wentlandt)
8. Discussion and decision to approve a Side Letter of Agreement with Firefighters Local 1963 regarding Meal Deduction (Fire Dept.)(FIHR 2/25/15)
9. Approval of schedules of disbursements in the amount of \$446,921.04
10. Approval of mileage reimbursements in the amount of \$838.87
11. Other topics for future agendas
12. 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.