

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

1. Meeting called to order and roll call
2. Approval of the March 11, 2015 Finance and Human Resources Committee minutes
3. Discussion and decision to amend the job description of Senior GIS Technician in the Engineering Division (J. Katz)
4. Discussion and decision to amend the job description of GIS Technician in the Engineering Division (J. Katz)
5. Discussion and decision to amend the current non-represented salary resolution to modify GIS and Senior GIS Technician salary schedules in the Engineering Department (J. Katz)
6. Discussion and decision to approve a contract between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2015 Ebola grant funding (4/1/2015 – 9/30/2016) (D. Rausch)
7. Discussion and decision to transition the full-time Public Health Nurse Supervisor position into a full-time contract position, including approval of job description and authorization to recruit and sign contract with selected candidate (D. Rausch)
8. Approval of schedules of disbursements in the amount of \$571,583.50
9. Approval of mileage reimbursements in the amount of \$40.18
10. Investments and reinvestments
11. Accept financial statement
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 set the salary of part-time clerical employees (Mayor Neitzke)
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.