

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, AUGUST 14, 2013 at 6:30 PM**

1. Meeting called to order and roll call
2. Approval of the July 31, 2013 Finance and Human Resources Committee minutes
3. Discussion and decision to renew our Gold Hardware Preventative Maintenance/Support and Firmware Maintenance Agreement with Election Systems & Software, Inc. (ES&S) for seven Automark ballot marking machines (J. Goergen)
4. Discussion and decision to approve the Master License Agreement with Verizon Personal Communications, LP d/b/a Verizon Wireless for the installation and operation of eight communication nodes and one fiber telco hub within public r-o-w with the license revenue going to a Quality of Life Investment for the City at the Greenfield Public Library (BPW)
5. Discussion and decision regarding compensation for newly promoted Battalion Chief (Chief Cohn)
6. Discussion and decision to approve 2014 Anthem Blue Cross Blue Shield health insurance contract (B. Granberg)
7. Discussion regarding 2014 budget
8. Approval of schedules of disbursements in the amounts of \$9,543,970.70
9. Approval of mileage reimbursements in the amount of \$641.84
10. Other topics for future agendas
11. 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 (B. Granberg)
12. Adjourn closed session and reconvene into open session
13. Decision of specific personnel problems as related to personnel matters
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.

