

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, DECEMBER 11, 2013**
at 6:30 PM

1. Meeting called to order and roll call
2. Approval of the October 23, 2013 Finance and Human Resources Committee minutes
3. Approval of the October 23, 2013 Finance Committee of the Whole minutes
4. Discussion and decision to amend the contract with Independent Inspections, Ltd. to continue providing fill-in Building Inspection Services on an on-call/as-needed basis through 12/13/14 (C. Erickson)
5. Discussion and decision regarding the request of 'GF Riverside LLC' (f/k/a: 'Real Estate Recycling'), Minneapolis, MN, for an Offer to Purchase agreement for the two city parcels adjacent to the 'Allis-Chalmers' landfill site near 117th & Morgan. Tax Key #564-9996 and 564-9998 (C. Erickson)
6. Discussion and decision to approve the revised job description of the Deputy City Clerk in the City Clerk's office (J. Goergen)
7. Discussion and decision to approve a job description for the position of Administrative Assistant in the City Clerk's office (J. Goergen)
8. Discussion and decision to approve filling the position of Administrative Assistant in the City Clerk's office (J. Goergen)
9. Discussion and decision to approve a contract between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2014 Consolidated Contract grant funding (1/1/14-12/31/14) (D. Rausch)
10. Discussion and decision to approve a Memorandum of Understanding between the City of Greenfield and the American Red Cross (D. Rausch)
11. Discussion and decision to approve a job description for the position of Public Health Specialist (full-time) in the Health Department (D. Rausch)
12. Discussion and decision to approve filling the position of Public Health Specialist (full-time) in the Health Department (D. Rausch)
13. Discussion and decision to approve a job description of Senior Accountant in the Finance Department (P. Schafer)

14. Discussion and decision to approve filling the position of Senior Accountant in the Finance Department and underfills, as necessary (P. Schafer)
15. Discussion and decision to approve 2014-2015 agreement between the City and the Police Supervisor's Association (B. Granberg)
16. Discussion and decision to set the salaries and benefits of Non-Represented and Command Staff employees of the City for 2014 (B. Granberg)
17. Approval of schedules of disbursements in the amounts of \$1,221,919.04
18. Approval of mileage reimbursements in the amount of \$1,183.93
19. Approval of investments and reinvestments
20. Accept financial statement
21. Other topics for future agendas
22. 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.