

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, FEBRUARY 26, 2014 at
6:30 PM**

1. Meeting called to order and roll call
2. Approval of the February 12, 2014 Finance and Human Resources Committee minutes
3. Discussion and decision regarding approving contract extension between the City of Greenfield and the Medical College of Wisconsin for Occupational Health Services (Chief Cohn)
4. Discussion and decision regarding approving “Agreement for Mutual Assistance” as it relates to Fire, Emergency Medical and Emergency Services (Chief Cohn)
5. Discussion and decision to transfer 2014 Station #2 Building Account funding to CE1327 (Chief Cohn)
6. Discussion and decision to award the bid for Greenfield Fire Station #2 – Phases Four Roof Replacement (Chief Cohn)
7. Discussion and decision to approve the job description for the position of Office Supervisor/Administrative Communications Coordinator/PD/IS (Chief Wentlandt)
8. Discussion and decision to replace Police Clerk-Typist position with the position of Office Supervisor/Administrative Communications Coordinator/PD/IS and authorize filling the position and any resulting underfills (Chief Wentlandt)
9. Discussion and decision to approve a Memorandum of Understanding with the Greenfield School District for the provision of a School Resource Officer (Chief Wentlandt)
10. Discussion and decision to approve a Memorandum of Understanding with the Whitnall School District for the provision of a School Resource Officer (Chief Wentlandt)
11. Approval of schedules of disbursements in the amounts of \$27,822,407.08
12. Approval of mileage reimbursements in the amount of \$316.96
13. Investments and reinvestments
14. Other topics for future agendas
15. 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.

