

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, JULY 9, 2014 at 6:30
PM**

1. Meeting called to order and roll call
2. Approval of the June 11, 2014 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 fill a Police Officer position due to a resignation (Asst. Chief Schlecht)
5. Discussion and decision to approve the three-year Cooperation Agreement (2015-2017) between the City of Greenfield and Milwaukee County for the U.S. Department of Housing and Urban Development (HUD) funds for housing and community development (Mayor Neitzke)
6. Discussion and decision to approve a resolution amending Resolution No. 3462 to set the salaries and benefits of Non-Represented and Command Staff employees of the City of Greenfield for 2014 relating to educational reimbursement (B. Granberg)
7. Approval of schedules of disbursements in the amounts of \$583,643.07 and \$1,520,134.24
8. Approval of mileage reimbursements in the amount of \$250.32 and \$597.87
9. Investments and reinvestments
10. Accept financial statements
11. Other topics for future agendas
12. 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)
13. Adjourn closed session and reconvene into open session
14. Decision of specific personnel problems as related to personnel matters
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.