

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, JULY 31, 2013 at 6:30
PM**

1. Meeting called to order and roll call
2. Approval of the June 26, 2013 Finance and Human Resources Committee minutes
3. Discussion and decision to authorize recruitment for Farmers Market Manager position (D. Rausch)
4. Discussion and decision related to continue educational affiliation agreement with Alverno College School of Nursing and the Greenfield Health Department and approve contract rider (D. Rausch)
5. Discussion and decision related to affiliation agreement for clinical education between Carroll College and the Greenfield Health Department (D. Rausch)
6. Discussion and decision related to master education affiliation agreement between the Greenfield Health Department and the Medical College of Wisconsin, Inc. (D. Rausch)
7. 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 Preparedness grant funding (grant year 7/1/13 – 6/30/14) (D. Rausch)
8. 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 Cities Readiness Initiative grant funding (grant year 7/1/13 – 6/30/14) (D. Rausch)
9. Discussion and decision related to agreement between Greenfield Health Department and the Wisconsin Division of Public Health regarding departmental access to birth certificate data (D. Rausch)
10. Discussion and decision regarding contract between Software Expressions, Inc., and the Zone D Health Departments (including Greenfield Health Department) (D. Rausch)
11. Discussion and decision related to service agreement between City of Greenfield and Aurora Health Care's Total Health regarding health risk appraisals for Fall 2013 as part of City's employee wellness program, Wellness Works (D. Rausch)
12. Discussion and decision to enter into a Commercial Card Classic Agreement with JPMorgan Chase Bank N.A. (Purchasing Card program) (P. Schafer)
13. Approval of schedules of disbursements in the amounts of \$1,202,653.88

14. Approval of mileage reimbursements in the amount of \$292.83
15. Approval of investments and reinvestments
16. Accept financial statement
17. Other topics for future agendas
18. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c) and (e) to consider the following:
 - a. Discussion of specific personnel problems as related to personnel matters (B. Granberg)
 - b. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (wages, insurance, or investing of public funds) (P. Schafer)
19. Adjourn closed session and reconvene into open session
20. Decision of specific personnel problems as related to personnel matters
21. Decision of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (wages, insurance, or investing of public funds)
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.

