

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, OCTOBER 9, 2013 at
6:30 PM**

1. Meeting called to order and roll call
2. Approval of the September 25, 2013 Finance and Human Resources Committee minutes
3. Discussion and decision regarding approving a contract between the WI Dept. of Health Services Division of Health Care Access and Accountability and Greenfield Farmers Market for the purchase of a point-of-sale (POS) wireless device (D. Rausch)
4. Discussion and decision to approve a Memorandum of Understanding (MOU) between the Cudahy WIC Project and the Greenfield Health Department related to information sharing (D. Rausch)
5. Discussion and decision for approval to fill the vacant position in the Division of Public Works due to a resignation of an Operator II as set in the 2013 budget (D. Ewert)
6. Discussion and decision to amend the City's governing policy for long-term debt (P. Schafer)
7. Discussion regarding 2014 budget
8. Approval of schedules of disbursements in the amounts of \$2,092,858.97
9. Approval of mileage reimbursements in the amount of \$1,046.56
10. Other topics for future agendas
11. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(e) to consider the following:
 - a. 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)
12. Adjourn closed session and reconvene into open session
13. Decision regarding 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)
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.