

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, OCTOBER 15, 2014 at
6:30 PM**

1. Meeting called to order and roll call
2. Approval of the September 24, 2014 Finance and Human Resources Committee minutes
3. Discussion and decision to approve contract allowing for the continuation of the Stockbox program (S. Jaquish)
4. Discussion and decision to approve a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2015 Consolidated Contract grant funding (D. Rausch)
5. Discussion and decision to approve a contract amendment between the State of Wisconsin Department of Health and Human Services and the Greenfield Health Department related to funding the 2015 Public Health Preparedness grant and 2015 Cities Readiness Initiative grant (D. Rausch)
6. Discussion and decision to approve a service agreement between the City of Greenfield and Aurora Health Care's Total Health regarding health risk appraisals for Fall 2014 as part of City's employee wellness program, Wellness Works (D. Rausch)
7. Discussion and decision to approve a solid waste collection rate of \$172.70 per individual unit with no changes in the services for 2015 (N/S)
8. Discussion and decision to approve the recommendation to rebate \$12,688.71 in escrowed monies to Garden Village Condominium Association (N/S)
9. Discussion and decision to begin creation of two Tax Incremental Districts (TID) near the intersections of I-894/Loomis Road and 60th Street/Layton Avenue (R. Sokol)
10. Discussion and decision to approve a Health Reimbursement Arrangement Amendment (Section 105 Plan) with Diversified Benefit Services, Inc. effective 1/1/15 (B. Granberg)
11. Discussion and decision to approve 2015 Principal dental insurance renewal (B. Granberg)
12. Discussion and decision regarding proposed 2015 budget (Mayor Neitzke)
13. Approval of schedules of disbursements in the amount of \$1,331,702.65
14. Approval of mileage reimbursements in the amount of \$555.84
15. Other topics for future agendas

16. 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)

17. Adjourn closed session and reconvene into open session

18. Decision of specific personnel problems as related to personnel matters

19. 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.