AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, OCTOBER 23, 2013 at 6:00 PM** *Note: Date and time change*

1. Meeting called to order and roll call

2. Approval of the October 9, 2013 Finance and Human Resources Committee minutes

3. Discussion and decision to approve 2014 Principal dental insurance renewal (B. Granberg)

4. Discussion and decision to recruit and fill a Part-Time Public Health Nurse position due to a resignation (D. Rausch)

5. Discussion and decision to establish solid waste disposal fees for 2014 (N/S)

6. Discussion and decision regarding the 2014 CIP budget (R. Sokol)

7. Discussion and decision regarding approval of the 2014 Special Assessment Rate Schedule (R. Sokol)

8. Discussion and decision to approve a maintenance contract with Wisconsin Imaging Solutions for the Inspection Services copier beginning 12/12/13 and the Engineering copier beginning 3/12/14 (N/S)

9. Approval of schedules of disbursements in the amounts of $381,651.88

10. Approval of mileage reimbursements in the amount of $784.11

11. Approval of investments and reinvestments

12. Accept financial statement

13. Other topics for future agendas

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.