

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, OCTOBER 29, 2014 at
6:30 PM**

1. Meeting called to order and roll call
2. Approval of the October 15, 2014 Finance and Human Resources Committee minutes
3. Discussion and decision to amend a resolution regarding the benefit package of the Municipal Judge of the City of Greenfield commencing January 1, 2015 (B. Granberg)
4. Discussion and decision to approve amending Ordinance No. 2516 regarding health insurance benefits for Alderpersons (B. Granberg)
5. Discussion and decision to repeal Ordinance No. 2766 and create an ordinance regarding the expense allowances of the Alderpersons (B. Granberg)
6. Discussion and decision to approve a job description for the position of Emergency Management Coordinator in the Police Department (Chief Wentlandt)
7. Discussion and decision to approve agreement with Key Benefits Concepts for an updated OPEB (Other Post-Employment Benefits) Valuation as of January 1, 2015 (P. Schafer)
8. Discussion and decision regarding proposed 2015 budget (Mayor Neitzke)
9. Approval of schedules of disbursements in the amount of \$1,916,855.21
10. Approval of mileage reimbursements in the amount of \$2,856.54
11. Investments and reinvestments
12. Accept financial statements
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.