

1. 02 12 2014 Finance And Human Resources Regular Meeting Agenda

Documents: [FINANCE AND HR COMMISSION AGENDA FEB 12 2014 .PDF](#)

1.i. 02 12 2014 Finance And Human Resources Regular Meeting Agenda Addendum 1

Documents: [FINANCE AND HR COMMISSION AGENDA FEB 12 2014
ADDENDUM 1 .PDF](#)

1.i.i. 02 12 2014 Finance And Human Resources Regular Meeting Agenda Addendum 2

Documents: [FINANCE AND HR COMMISSION AGENDA FEB 12 2014
ADDENDUM 2 .PDF](#)

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, FEBRUARY 12, 2014 at
6:30 PM**

1. Meeting called to order and roll call
2. Approval of the December 11, 2013 Finance and Human Resources Committee minutes
3. Discussion and decision to approve a contract amendment between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to Public Health Preparedness grant funding (D. Rausch)
4. Discussion and decision to approve a contract amendment between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to Public Health Infrastructure and Quality Improvement grant (D. Rausch)
5. Discussion and decision to approve fund transfers among projects within the Engineering Division's capital improvement account group (R. Sokol)
6. Discussion and decision regarding approval of 2014 Wisconsin Parks and Recreation Association Theme Park Ticket Agreement (S. Jaquish)
7. Discussion and decision to approve an add-on quote for additional training hours for the OneSolution Project (P. Schafer/T. Lemmers)
8. Discussion and decision regarding revising the Long-Term Debt Policy (P. Schafer)
9. Approval of schedules of disbursements in the amounts of \$1,487,041.87
10. Approval of mileage reimbursements in the amount of \$606.87
11. Other topics for future agendas
12. 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.

ADDENDUM FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE
MEETING TO BE HELD IN ROOM 100 OF GREENFIELD CITY HALL ON
WEDNESDAY, FEBRUARY 12, 2014 at 6:30 P.M.

- 4a. Discussion and decision to approve a contract agreement between MerchantSource and the Greenfield Health Department related to the Farmers Market transaction terminal and provider service to accept EBT/SNAP benefits (D. Rausch)

ADDENDUM #2 FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE
MEETING TO BE HELD IN ROOM 100 OF GREENFIELD CITY HALL ON
WEDNESDAY, FEBRUARY 12, 2014 at 6:30 P.M.

- 6a. Discussion and decision to update Advanced Life Support fee structure for 2014
(Chief Cohn)