

1. 09 25 2013 Finance And Human Resources Agenda

Documents: [FINANCE AND HR COMMISSION AGENDA SEPT 25 2013 .PDF](#)

1.i. 09 25 2013 Finance And Human Resources Agenda Addendum 1

Documents: [FINANCE AND HR COMMISSION AGENDA SEPT 25 2013
ADDENDUM 1 .PDF](#)

1.i.i. 09 25 2013 Finance And Human Resources Agenda Addendum 2

Documents: [FINANCE AND HR COMMISSION AGENDA SEPT 25 2013
ADDENDUM 2 .PDF](#)

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, SEPTEMBER 25, 2013**
at 6:30 PM

1. Meeting called to order and roll call
2. Approval of the August 14, 2013 Finance and Human Resources Committee minutes
3. Discussion and decision to approve the Business Associate Agreement between the City of Greenfield and Diversified Benefit Services, Inc. regarding privacy practices
4. Approval of schedules of disbursements in the amounts of \$424,946.91
5. Approval of mileage reimbursements in the amount of \$888.09
6. Approval of investments and reinvestments
7. Accept financial statement
8. Discussion regarding the 2014 budget (Mayor Neitzke)
9. Other topics for future agendas
10. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c) and (e) to consider the following:
 - a. Discussion of specific personnel problems as related to personnel matters (B. Granberg)
 - b. 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)
11. Adjourn closed session and reconvene into open session
12. Decision of specific personnel problems as related to personnel matters
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.

ADDENDUM FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE
MEETING TO BE HELD IN ROOM 100 OF GREENFIELD CITY HALL ON
WEDNESDAY, SEPTEMBER 25, 2013 at 6:30 P.M.

- 3a. Discussion and decision for approval to fill the remaining 2 new Laborer positions in the Division of Public Works per the 2013 budget plans (D. Ewert)
- 3b. Discussion and decision for approval to fill the vacant position in the Division of Public Works due to a retirement of an Operator I as set in the 2013 budget (D. Ewert)

ADDENDUM #2 FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE
MEETING TO BE HELD IN ROOM 100 OF GREENFIELD CITY HALL ON
WEDNESDAY, SEPTEMBER 25, 2013 at 6:30 P.M.

- 13a. Discussion and decision to fill a vacancy within the Police Department
(Chief Wentlandt)