

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, SEPTEMBER 10, 2014**
at 6:30 PM

1. Meeting called to order and roll call
2. Approval of the August 13, 2014 Finance and Human Resources Committee minutes
3. Discussion and decision to approve renewal of the Flexible Benefit Plan Agreement (Section 125 Plan) with Diversified Benefit Services, Inc. for the period 1/1/15 through 12/31/17 (B. Granberg)
4. Discussion and decision to fill 3 Fire Lieutenant positions in the Fire Department that have been approved in the 2014 budget (B. Granberg)
5. Discussion and decision regarding proposed 2015 budget (Mayor Neitzke)
6. Approval of schedules of disbursements in the amounts of \$1,065,141.68 and \$3,149,484.63
7. Approval of mileage reimbursements in the amount of \$720.69, \$880.00, \$1,236.76 and \$840.25
8. Investments and reinvestments
9. Accept financial statements
10. Other topics for future agendas
11. 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.