

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, OCTOBER 14, 2015 at
6:30 PM**

1. Meeting called to order and roll call
2. Approval of the September 30, 2015 Finance and Human Resources Committee minutes
3. Discussion and decision regarding proposed 2016 budget (Mayor Neitzke)
4. Discussion and decision to approve Memorandum of Understanding for new Medical Advisor for the Health Department (D. Rausch)
5. Discussion and decision to approve a Memorandum of Understanding between the West Allis Health Department WIC Program and the Greenfield Health Department Public Health Nursing Programs (D. Rausch)
6. Discussion and decision to approve a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2016 Consolidated Contract grant funding (D. Rausch)
7. Discussion and decision to approve a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to funding the 2016 Public Health Preparedness grant and 2016 Cities Readiness Initiative grant (D. Rausch)
8. Discussion and decision to approve a service agreement between the City of Greenfield and Aurora Health Care's Total Health regarding health risk appraisals for Fall 2015 as part of the City's employee wellness program, Wellness Works (D. Rausch)
9. Approval of schedules of disbursements in the amount of \$772,992.91
10. Approval of mileage reimbursements in the amount of \$442.18
11. Other topics for future agendas
12. 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 (Mayor Neitzke)
 - 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) (Mayor Neitzke)

13. Adjourn closed session and reconvene into open session
14. Decision of specific personnel problems as related to personnel matters
15. 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) (Mayor Neitzke)
16. 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.