

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, DECEMBER 9, 2015**
at 6:30 PM

1. Meeting called to order and roll call
2. Approval of the November 11, 2015 Finance and Human Resources Committee minutes
3. Approval of the November 11, 2015 Committee of the Whole minutes
4. Discussion and decision to renew the contract with SAFEbuilt Wisconsin, LLC (f/k/a: Independent Inspections, Ltd.) to continue providing fill-in building inspection services on an on-call/as-needed basis through 12/31/16 (C. Erickson)
5. Discussion and decision regarding Municipal Court entering into an agreement with Wisconsin Department of Revenue (C. Edmonds)
6. Discussion and decision regarding renewing the City's insurance package with the League of Wisconsin Municipalities Mutual Insurance (LWMMI) for 2016 through R&R Insurance; liability with the League of Wisconsin Municipalities, property and boiler and machinery with either Chubb or MPIC and decision on property values assigned, workers comp with United Heartland, crime and public officials with CAN Surety, and storage tanks with Nautilus; and authorize the Mayor to sign paperwork for the self-insured retention, and sign for the Acceptance or Rejection of terrorism insurance (Nautilus and Chubb) (J. Goergen)
7. Discussion and decision to approve a resolution to set the salaries and benefits of Non-Represented and Command Staff employees of the City for 2016 (Mayor Neitzke)
8. Discussion and decision to approve an agreement to set the salaries and benefits of Sergeants in the City of Greenfield Police Department for 2016 (Mayor Neitzke)
9. Discussion and decision to approve a resolution setting the salaries and benefits of the City Attorney and City Prosecutor for 2016 (Mayor Neitzke)
10. Approval of schedules of disbursements in the amount of \$1,255,148.20
11. Approval of mileage reimbursements in the amount of \$2,057.90
12. Accept financial statement
13. Other topics for future agendas

14. 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)
15. Adjourn closed session and reconvene into open session
16. Decision of specific personnel problems as related to personnel matters
17. 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)
18. 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.