

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, MAY 31, 2017 at 6:30
PM**

1. Meeting called to order and roll call
2. Approval of the March 29, 2017 Finance and Human Resources Committee minutes
3. Election of Chairperson and Vice-Chairperson of the Finance and Human Resources Committee
4. Discussion and decision to approve the Gold Hardware Preventative Maintenance/Support and Firmware Agreement with Election Systems & Software, Inc. (ES&S) for the DS200 and AutoMARK voting equipment (J. Goergen)
5. Discussion and decision to approve a Public Health Specialist full-time position in the Health Department and authorize recruitment (D. Rausch)
6. Approval of schedules of disbursements in the amount of \$1,405,640.09
7. Approval of mileage reimbursements in the amount of \$725.94
8. Investments and reinvestments
9. Accept financial statement
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.