

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, JUNE 14, 2017**
at 6:30 PM

1. Meeting called to order and roll call
2. Approval of the May 31, 2017 Finance and Human Resources Committee minutes
3. Discussion and decision to approve a contract agreement between the State of Wisconsin Division of Public Health Tuberculosis Program, and the Greenfield Health Department for Tuberculosis (TB) Dispensary Program (D. Rausch)
4. Approval of schedules of disbursements in the amount of \$9,826,800.49
5. Approval of mileage reimbursements in the amount of \$1,016.13
6. Other topics for future agendas
7. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c) to consider the following:
 - a. Discussion of specific personnel problems as related to personnel matters (W. Wingo)
8. Adjourn closed session and reconvene into open session
9. Decision of specific personnel problems as related to personnel matters
10. 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.