

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

1. Meeting called to order and roll call
2. Approval of the August 9, 2017 Finance and Human Resources Committee minutes
3. Discussion and decision to approve fund transfers between Engineering Division capital improvement accounts (J. Katz)
4. Discussion and decision to set the salary for the Assistant Court Clerk position in the Municipal Court (C. Edmonds)
5. Discussion and decision to approve filling the Assistant Court Clerk position in the Municipal Court (C. Edmonds)
6. Discussion and decision to approve a resolution amending the 2017 Non-Represented salary resolution (W. Wingo)
7. Approval of schedules of disbursements in the amount of \$621,839.14
8. Approval of mileage reimbursements in the amount of \$140.23
9. Investments and reinvestments
10. Accept financial statements
11. Other topics for future agendas
12. 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)
13. Adjourn closed session and reconvene into open session
14. Decision of specific personnel problems as related to personnel matters
15. 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.