

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, SEPTEMBER 13, 2017**
at 6:30 PM

1. Meeting called to order and roll call
2. Approval of the August 30, 2017 Finance and Human Resources Committee minutes
3. Presentation of proposed 2018 budget and brief discussion (Mayor Neitzke)
4. Discussion and decision to amend the contract with SAFEbuilt Wisconsin, LLC to continue providing fill-in building/plumbing/electrical inspection services through 12/31/19 (C. Erickson)
5. Discussion and decision regarding approving contract allowing for the continuation of the Stockbox program (S. Jaquish)
6. Discussion and decision regarding adoption of amended ordinance regarding Public Park Land Fees (S. Jaquish)
7. Discussion and decision to approve clarifying the language of the Long-Term Debt Policy (P. Schafer)
8. Approval of schedules of disbursements in the amount of \$2,281,466.29
9. Approval of mileage reimbursements in the amount of \$1,205.10
10. Other topics for future agendas
11. 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
12. Adjourn closed session and reconvene into open session
13. Decision of specific personnel problems as related to personnel matters
14. 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.