

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, OCTOBER 25, 2017 at
6:30 PM**

1. Meeting called to order and roll call
2. Approval of the October 11, 2017 Finance and Human Resources Committee minutes
3. Discussion regarding proposed 2018 budget (Mayor Neitzke)
4. Discussion and decision to approve a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2018 Consolidated Contract grant funding related to public health emergency preparedness (D. Rausch)
5. Discussion and decision to approve a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2018 Consolidated Contract grant funding related to core public health services (D. Rausch)
6. Discussion and decision related to Memorandum of Understanding for a Subcontracting Agreement of Dispensary of Tuberculosis Clinical Services of the Division of Public Health, Bureau of Communicable Diseases, between the Greenfield Health Department and the Franklin, Greendale, and Hales Corners health departments (D. Rausch)
7. Approval of schedules of disbursements in the amount of \$707,005.63
8. Approval of mileage reimbursements in the amount of \$622.21
9. Other topics for future agendas
10. 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
11. Adjourn closed session and reconvene into open session
12. Decision of specific personnel problems as related to personnel matters
13. 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.