

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, NOVEMBER 29, 2017**
at 6:30 PM

1. Meeting called to order and roll call
2. Approval of the October 25, 2017 Finance and Human Resources Committee minutes
3. Discussion and decision regarding the request of GF Riverside LLC (f/k/a: Real Estate Recycling), Minneapolis, MN, to extend an existing Offer to Purchase agreement for the two City parcels adjacent to the Allis-Chalmers landfill site near 117th and Morgan.
Tax Key #564-9996 and 564-9998 (C. Erickson)
4. Discussion and decision to approve a fund transfer of \$200,000 for concrete street repair from general fund operations to the CIP fund project EN1804 (DPW)
5. Discussion and decision to revise the Employee Recognition Program (W. Wingo)
6. Discussion and decision to approve a resolution regarding the compensation of the Municipal Judge commencing May 1, 2018 (W. Wingo)
7. Discussion and decision to approve a resolution to set the salaries and benefits of the City Attorney and City Prosecutor for 2018 (W. Wingo)
8. Approval of schedules of disbursements in the amount of \$646,472.57
9. Approval of mileage reimbursements in the amount of \$1,007.26
10. Investments and reinvestments
11. Accept financial statement
12. Other topics for future agendas
13. 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
14. Adjourn closed session and reconvene into open session
15. Decision of specific personnel problems as related to personnel matters
16. 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.