

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

1. Meeting called to order and roll call
2. Approval of the November 29, 2017 Finance and Human Resources Committee minutes
3. Discussion and decision regarding renewing the City's insurance package for 2018 through R&R Insurance; liability with the League of Wisconsin Municipalities Mutual Insurance (LWMMI), property and boiler and machinery with Chubb, worker's comp with United Heartland, crime with Hanover, and storage tanks with Nautilus; and authorize the Mayor to sign paperwork for the self-insured and retention and terrorism risk insurance (Nautilus and Chubb) (J. Goergen)
4. Approval of schedules of disbursements in the amount of \$1,962,237.10
5. Approval of mileage reimbursements in the amount of \$1,484.95
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. Discussion and decision to approve a 2% increase effective for the Fire and Police Chiefs consistent with the Non-Represented employee's salary resolution (W. Wingo)
11. Discussion and decision to approve a resolution to set the salaries and benefits of Non-Represented and Command staff employees of the City for 2018 (W. Wingo)
12. 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.

ADDENDUM FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE
MEETING TO BE HELD IN ROOM 100 OF GREENFIELD CITY HALL ON
WEDNESDAY, DECEMBER 13, 2017 at 6:30 P.M.

- 3a. Discussion and decision to approve a one-year agreement between Milwaukee County Office of Emergency Management – Emergency Medical Services Division and Greenfield Fire Department as American Heart Association Training Site (Chief Cohn)
- 3b. Discussion and decision to transfer up to \$10,000 from 2017 Station 1 Building Account funding to Capital Equipment – Fire Station Building Maintenance (Chief Cohn)
- 3c. Discussion and decision to transfer up to \$15,000 from 2017 “Vehicle Repairs and Maintenance” account funding to Capital Equipment – CE Fire Equipment (Chief Cohn)
- 3d. Discussion and decision to transfer up to \$30,000 from 2017 “New Equipment” Account funding to Capital Equipment – CE Fire Department (Chief Cohn)