

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, FEBRUARY 14, 2018**
at 6:30 PM

1. Meeting called to order and roll call
2. Approval of the January 31, 2018 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 approve revisions to the organizational chart for the Department of Neighborhood Services (J. Katz)
5. Discussion and decision to approve a job description and salary for the Human Resources Generalist position within the Human Resources Department (W. Wingo)
6. Discussion and decision to approve filling the Human Resources Generalist position within the Human Resources Department (W. Wingo)
7. Approval of schedules of disbursements in the amount of \$29,513,795.43
8. Approval of mileage reimbursements in the amount of \$835.26
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 (W. Wingo)
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.