

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

1. Meeting called to order and roll call
2. Approval of the February 14, 2018 Finance and Human Resources Committee minutes
3. Discussion and decision to approve a resolution amending Resolution No. 3532, which approved the 2016-2018 agreement between the City of Greenfield and the Police Supervisor's Association (Chief Wentlandt)
4. Discussion and decision to approve a PILOT (Payments in Lieu of Taxes) Agreement between the City of Greenfield and Milwaukee Habitat for Humanity ReStore (K. Johnson)
5. Discussion and decision regarding agreement with Meijer Great Lakes Limited Partnership for acceptance sponsorship addendum (S. Jaquish)
6. Discussion and decision regarding approval of 2018 Wisconsin Parks and Recreation Association Theme Park Ticket Agreement (S. Jaquish)
7. Discussion and decision related to Software as a Service (SaaS) Agreement with VMSG Dashboard Performance Management System and the Greenfield Health Department (D. Rausch)
8. Discussion and decision to approve the revised job description of the Environmental Health Specialist in the Health Department (D. Rausch)
9. Discussion and decision to transfer funds from Quality of Life fund to IT CE1803 (T. Lemmers)
10. Discussion and decision to revise the 1/8/2018 rate table in the 2018 Non-Represented salary resolution for several positions due to incorrect rates listed (P. Schafer)
11. Discussion and decision of P-Card (Procurement Card) provider options and decision of vendor (P. Schafer) (CC 2/21/18)
12. Discussion and direction regarding options including, but not limited to, a possible referendum, to increase revenue and expenditures for purposes of public Safety enhancement (Mayor Neitzke) (FIHR 2/14/18)
13. Approval of schedules of disbursements in the amount of \$15,874,419.05
14. Approval of mileage reimbursements in the amount of \$160.83
15. Approval of investments and reinvestments

16. Other topics for future agendas
17. 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
18. Adjourn closed session and reconvene into open session
19. Decision of specific personnel problems as related to personnel matters
20. 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.