

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

1. Meeting called to order and roll call
2. Approval of the April 25, 2018 Finance and Human Resources Committee minutes
3. Update on status of public safety enhancement revenue and expenditure investigation (Mayor Neitzke)
4. Approval of schedules of disbursements in the amount of \$1,322,154.71
5. Approval of mileage reimbursements in the amount of \$240.78
6. Investments and reinvestments
7. Accept Financial Statement
8. Discussion and decision to transfer the clearing account balance in excess of 7% of the total escrow fund (Fund 825) to GENRES in the amount of \$9,621.87 (P. Schafer)
9. Discussion and decision to approve MOU between the Hales Corners Health Department and the Greenfield Health Department related to provision of immunization services (D. Rausch)
10. Discussion and decision to approve purchase order for service delivery between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to completion of Opioid Harm Prevention Program activities (D. Rausch)
11. Other topics for future agendas
12. 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 (Mayor Neitzke)
 - b. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (wages, insurance, or investing of public funds) (P. Schafer)
13. Adjourn closed session and reconvene into open session
14. Decision of specific personnel problems as related to personnel matters

15. Decision of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (wages, insurance, or investing of public funds)

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.