

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, JUNE 27, 2018 at**
6:30 PM

1. Meeting called to order and roll call
2. Approval of the May 30, 2018 Finance and Human Resources Committee minutes
3. Discussion and decision regarding approval and acceptance of the City of Greenfield 2017 Financial Statements and Independent Auditor's Report and Baker Tilly Virchow Krause, LLP management letter (P. Schafer)
4. Update on status of public safety enhancement revenue and expenditure investigation (Mayor Neitzke)
5. Approval of schedules of disbursements in the amount of \$435,202.56
6. Approval of mileage reimbursements in the amount of \$8.83
7. Investments and reinvestments
8. Accept Financial Statements
9. Discussion/decision to transfer remaining balances from capital projects "2014 AED's," "2015 Portable Radio Batteries," and "2017 Portable Radio Batteries" to project "2017 Emergency Dispatch Console" (B. Wentlandt)
10. Discussion and decision to approve an ordinance modifying Section 3.12 (5) (a) & (c) of the Municipal Code changing permit fees for driveway and right-of-way permits (J. Katz)
11. Discussion and decision to approve fund transfers between Engineering Division capital improvement accounts (J. Katz)
12. Discussion and decision to approve revising the job description for the position of Laborer within the Department of Neighborhood Services (J. Katz)
13. Discussion and decision to approve a rate of pay for the position of Laborer without a Commercial Driver's License (J. Katz)
14. Discussion and decision to approve creating the job description of Planner, within the Department of Neighborhood Services Community Development Division (K. Johnson)
15. Discussion and decision to set salary for the Planner position within the Department of Neighborhood Services Community Development Division (K. Johnson)

16. Discussion and decision to approve recruiting and hiring for the Planner position within the Department of Neighborhood Services Community Development Division (K. Johnson)
17. Other topics for future agendas
18. 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)
19. Adjourn closed session and reconvene into open session
20. Decision of specific personnel problems as related to personnel matters
21. 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.