

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE
HELD IN ROOM 100 OF GREENFIELD CITY HALL ON
WEDNESDAY, JULY 25, 2018 at 6:30 PM

1. Meeting called to order and roll call
2. Approval of the June 27, 2018 Finance and Human Resources Committee minutes
3. Discussion and decision to approve agreement between the West Allis Health Department WIC Program and the Greenfield Health Department (D. Rausch)
4. Discussion and decision to approve Grant Agreement with the State of Wisconsin Department of Health Services Division of Public Health, Bureau of Communicable Disease, and Greenfield Health Department for Tuberculosis (TB) Dispensary Program (D. Rausch)
5. Discussion/decision regarding “Dark Store” referendum question (Mayor Neitzke)
6. Update on status of public safety enhancement revenue and expenditure investigation (Mayor Neitzke)
7. Approval of schedules of disbursements in the amount of \$641,892.65
8. Approval of mileage reimbursements in the amount of \$66.50
9. Investments and reinvestments
10. Accept Financial Statements
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)
13. Adjourn closed session and reconvene into open session
14. Decision of specific personnel problems as related to personnel matters
15. 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.