

MINUTES OF THE FINANCE AND HUMAN RESOURCES COMMITTEE MEETING HELD AT  
THE GREENFIELD CITY HALL ON WEDNESDAY, JULY 25, 2018.

1. The meeting was called to order by Ald. Saryan at 6:30 P.M.

|            |              |         |
|------------|--------------|---------|
| Roll Call: | Ald. Saryan  | Present |
|            | Ald. Kastner | Present |
|            | Ald. Bailey  | Present |

Also Present: Paula Schafer, Finance Director  
Mayor Neitzke  
Ald. Linda Lubotsky  
Ald. Pam Akers  
Brad Wentlandt, Police Chief  
Darren Rausch, Health Department Director  
Jon Cohn, Fire Chief  
David Patrick, Assistant Police Chief  
Brian Sajdak, City Attorney

2. Approval of the June 27, 2018 Finance and Human Resources Committee minutes Approve  
6/27/18  
Minutes
- It was moved by Ald. Bailey, seconded by Ald. Kastner to approve the June 27, 2018 Finance and Human minutes as presented.

The motion carried unanimously.

3. Discussion and decision to approve agreement between the West Allis Health Department WIC Program and the Greenfield Health Department Approve West  
Allis Health  
Department  
WIC Program  
and Greenfield  
Health  
Department  
**Council**
- Mr. Rausch stated that this is a renewal of the WIC agreement which has existed with the West Allis Health Department that dates back to October 2015. There have been some changes in how WIC operates, including longer times in between on-site visits. This reflects a new monthly rent that has been negotiated down because WIC will only be in the office one day a week on Tuesdays going forward. All of provisions and assurances of what WIC is providing vs what the Health Department is providing remain the same.

This is the only WIC site in Southwestern Milwaukee County.

It was moved by Ald. Kastner, seconded by Ald. Saryan to approve the agreement between West Allis Health Department WIC program and the Greenfield Health Department.

The motion carried unanimously.

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 Approve  
Agreement  
with State of  
WI  
Department of

This is a renewal agreement, which has been in place for the past two years. This grant agreement allows the Greenfield Health Department to conduct services that we would be doing anyway, investigations of TB, control of TB in the community and it enables to bill for the services at the Medicaid rate of pay through the State of Wisconsin TB Program. The TB Program provides consultation, guidance and review of the Health Department's policies and procedures. When clients are followed-up with, Greenfield is reimbursed at specific rates, clients are then connected to local providers who will accept the Medicare rate. This is a more seamless investigation and management of their medication protocols following a diagnosis of either TB disease or latent tuberculosis. It does provide some small income at the Medicare rate that would not otherwise exist without this agreement.

There is a regional component to this, Greenfield has the primary contract with the State of Wisconsin and Greenfield sub-contracts with the other three Health Departments in Southwestern Milwaukee County (Greendale, Franklin and Hales Corners), they can all collectively bill under one umbrella.

It was moved by Ald. Kastner, seconded by Ald. Bailey to approve the 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.

The motion carried unanimously.

5. Discussion/decision regarding "Dark Store" referendum question

Mayor Neitzke stated that Walmart has filed an appeal of the assessment of their property. They believe that despite the fact that they paid over \$7 million for the property, built 150,000 s.f. building and spent countless dollars improving the building, that it should not be valued at the \$18/\$19 million that it is now, but instead at \$5 million based on the Dark Store theory. A lot of municipalities are working toward creating legislation to prevent this sort of improper valuation of large properties within the cities.

The League of Wisconsin is seeking dollars to help fight this with the legislature. Ashwaubenon and Oshkosh have both donated \$10,000 to The League to help lobby to change the law.

Mayor Neitzke would like a referendum question to be placed on the ballot in November. Mayor Neitzke will get the referendum question to the committee prior to the next Finance & HR Committee Meeting in order to carry forward to the Common Council Meeting.

It was moved by Ald. Kastner, seconded by Ald. Bailey for Mayor Neitzke to formulate a questions regarding the Dark Store for the November ballot.

The motion carried unanimously.

6. Update on status of public safety enhancement revenue and expenditure investigation

Chief Wentlandt stated at the last meeting he was asked to come up with a number and questions. The number is \$900,000, 6 officers. Using that against the levy last year, it is about \$33 per \$100,000. A \$300,000 house would cost \$99 per year. It is the understanding that Chief Cohn has additional needs, which would take that to \$1.2 million, adding another \$11, making it \$44 on a \$100,000 home.

Ald. Kastner stated that if residents are told the taxes are going up a \$100, which does not include the 2% or 3% because of other items. Chief Wentlandt state the law requires the question to be specific as to the use.

The question would be in the form of shall the City of Greenfield be allowed to exceed the State of Wisconsin imposed levy limits by \$1.2 million for the purpose of hiring 6 police officers and 3 fire department personnel for a total levy of this specific dollar.

Mayor Neitzke stated with the educational pieces, there are a few ways to do this. You could combine the educational piece or you could have two educational pieces and two questions. Chief Wentlandt would not be supportive of two separate education pieces.

Chief Cohn stated the Fire Department used other tactics to solve when they are at capacity and need another med unit or fire apparatus. The concern moving forward is in 2012, the Fire Department lost \$100,000 from the County for paramedic reimbursement and between now and 2-4 years from now they could lose another \$150,000 of that remaining money. Mayor Neitzke stated it is more likely we will lose that money before then. If that occurs, the priorities will need to be shifted, just to maintain status quo.

Chief Wentlandt stated the \$1.2 million addresses minimally 5 plus years and funds it well into the future. It offsets the loss of shared revenue in the first year and funds \$900,000 for 6 full-time sworn police officers for 5 years. Chief Wentlandt reiterated that the Police Department has an immediate need for staffing.

Ald. Saryan asked if there was a plan to relay to the citizens the need of this additional staff. Chief Wentlandt stated the Police Department has a communication strategy, it is a direct mailing with an expenditure; social media and open house. It can only be educational. There are some citizen groups who have come forward stating that they want to advocate on the City's behalf. The City would not get involved in any coordination.

Ald. Lubotsky asked if the violent crimes for 2017 goes through July and if they would include 2018. Chief Wentlandt stated 2018 would not be included since it would not be available and that is the number for all 2017.

Ald. Lubotsky asked if the money for the mailing is coming from the Police Department's budget. Mayor Neitzke stated that if they proceed, the resources will be found to ensure the public is educated with the important referendum question.

Mayor Neitzke called a special Common Council meeting on 7/31/18 to discuss the referendum question and the funding for mailing the educational piece.

It was directed by Mayor Neitzke for Chief Wentlandt and Chief Cohn to prepare a referendum question that would contain the hiring of 6 police officers in 2019 and 3 firefighters or \$300,000 to offset paramedic funding and find funding for the educational mailing.

7. Approval of schedules of disbursements in the amount of \$435,202.56

Approve  
disbursements  
**Council**

It was moved by Ald. Bailey, seconded by Ald. Kastner to approve the following schedule of disbursements:

|                     |         |                            |
|---------------------|---------|----------------------------|
| AP CHECKS           | 7/6/18  | \$159,670.29               |
| AP CHECKS           | 7/13/18 | \$481,999.36               |
| AP CHECKS           | 7/16/18 | <u>\$ 223.00</u>           |
| <b><u>TOTAL</u></b> |         | <b><u>\$641,892.65</u></b> |

The motion carried unanimously.

8. Approval of mileage reimbursements in the amount of \$66.50

Approve  
mileage  
**Council**

It was moved by Ald. Kastner, seconded by Ald. Bailey to approve the mileage in the amount of \$66.50.

The motion carried unanimously.

9. Investments and reinvestments

Investments &  
reinvestments  
**Council**

It was moved by Ald. Kastner, seconded by Ald. Bailey to approve the investments and reinvestments as follows:

#### LOCAL GOVERNMENT INVESTMENT POOL

##### June 2018 Statement

|                               |                     |
|-------------------------------|---------------------|
| May Ending Balance            | \$18,503,599.73     |
| 2 Deposits in June            | \$ 1,500,000.00     |
| 0 Withdrawal in June          | \$ -                |
| June Interest Earnings @1.88% | <u>\$ 30,197.07</u> |

Total: \$20,033,796.80

| Institution             | Princ Amt<br>Invested | Investment<br>Date | Maturity<br>Date | Yield | Interest<br>Earned | ID #     |
|-------------------------|-----------------------|--------------------|------------------|-------|--------------------|----------|
| Money Mkt/Tri-City Bank | \$1,154,248.95        | 12/31/2001         | variable         |       | \$0.00             | 21901270 |

|                                          |                        |            |          |               |          |
|------------------------------------------|------------------------|------------|----------|---------------|----------|
| Money Mkt/BMO Harris Bank                | \$506,837.24           | 6/28/2011  | variable | \$0.00        | 46370511 |
| Ehlers Investment Partners X-2055705     | \$6,183,001.46         | 12/9/2014  | variable |               |          |
| Associated Bank Investments              | \$6,091,372.60         | 12/10/2014 | variable |               |          |
| TD America Trade TIF # 6 (2015) X-031566 | \$276,728.96           | 10/1/2015  | variable |               |          |
| TD America Trade TIF # 6 (2016) X-130060 | \$0.00                 | 6/29/2016  | variable |               |          |
| TD America Trade TIF # 6 (2016) X-287885 | \$187,471.96           | 11/30/2016 | variable |               |          |
| TD America Trade TIF # 6 (2017) X-632136 | \$87,735.93            | 4/1/2017   | variable |               |          |
| <b>Totals</b>                            | <b>\$14,487,397.10</b> |            |          | <b>\$0.00</b> |          |

The motion carried unanimously.

10. Accept Financial Statements

It was moved by Ald. Kastner, seconded by Ald. Bailey to accept the June 2018 financial statements.

Accept June  
Financial  
Statements  
**Council**

The motion carried unanimously.

11. Other topics for future agendas

N/A

12. It was moved by Ald. Kastner, seconded by Ald. Bailey, for the Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c) at 7:30 p.m. to consider the following:

Closed Session

- a. Discussion of specific personnel problems as related to personnel matters

On a roll call vote, the motion carried unanimously.

Ald. Lubotsky, Ald. Ackers and Brian Sajdak, City Attorney are in the audience.

13. It was moved by Ald. Bailey, seconded by Ald Saryan, to adjourn the closed session and reconvene into open session at 8:52 p.m.

Reconvene

The motion carried unanimously.

14. Decision of Specific personnel problems as related to personnel matters

It was moved by Ald. Bailey, seconded by Ald. Saryan, for the Acting Director of Human Resources and City Attorney to proceed as directed.

15. Adjourn

Adjourn

It was moved by Ald. Bailey, seconded by Ald. Saryan to adjourn the meeting at 8:54 p.m.

The motion carried unanimously.