

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE
HELD IN ROOM 100 OF GREENFIELD CITY HALL ON
WEDNESDAY, OCTOBER 10, 2018 at 6:30 PM

1. Meeting called to order and roll call
2. Approval of the September 26, 2018 Finance and Human Resources Committee minutes
3. Discussion and decision to approve a wage scale for the position of Working Foreman (J. Katz)
4. Approval of 2019 & 2020 Agreement for July 4th Fireworks display at Konkel Park (S. Jaquish)
5. Discussion and decision to approve an audit service agreement with Baker Tilly Virchow Krause, LLP for the basic financial statements of the City of Greenfield (P. Schafer)
6. Memorandum of Understanding between the Greenfield Health Department and Clement Manor related to a Closed Point of Dispensing (D. Rausch)
7. Contract between Community Advocates, Inc., and the Greenfield Health Department (and Healthiest Greenfield Coalition) related to 2019 Partnering for Success grant funding (D. Rausch)
8. Contract between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2019 Opioid Harm Prevention Program grant funding (D. Rausch)
9. Contract between Community Advocates, Inc., and the Healthiest Greenfield Coalition related to 2019 State Targeted Response grant funding (D. Rausch)
10. Discussion regarding proposed 2019 budget (Mayor Neitzke)
11. Approval of schedules of disbursements in the amount of \$1,845,100.57
12. Approval of mileage reimbursements in the amount of \$1,118.83
13. Other topics for future agendas
14. 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)
15. Adjourn closed session and reconvene into open session
16. Decision of specific personnel problems as related to personnel matters
17. 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 Administrator 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.