

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE
HELD IN ROOM 100 OF GREENFIELD CITY HALL ON
WEDNESDAY, NOVEMBER 28, 2018 at 6:30 PM

1. Meeting called to order and roll call
2. Approval of the October 10, 2018 Finance and Human Resources Committee minutes
3. Discussion and decision regarding Municipal Court renewing an agreement with Wisconsin Department of Revenue State Debt Collection (C. Edmonds)
4. Discussion and decision to approve transferring funds not to exceed \$5,000 from the Quality of Life Fund to the General Fund to purchase Holiday decorations for the city Center area (J. Laskoski)
5. Discussion and decision to approve fund transfers between Engineering Division capital improvement accounts (J. Katz)
6. Discussion and decision regarding contract allowing for the continuation of the Stockbox program (S. Jaquish)
7. Approval of schedules of disbursements in the amount of \$536,585.57
8. Approval of mileage reimbursements in the amount of \$118.38
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 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.