

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE
HELD IN ROOM 100 OF GREENFIELD CITY HALL ON
WEDNESDAY, DECEMBER 12, 2018 at 6:30 PM

1. Meeting called to order and roll call
2. Approval of the November 28, 2018 Finance and Human Resources Committee minutes
3. Discussion and decision to transfer unused 2018 funds from the Community Development Authority account and the Plan Commission account to a project to be used in 2019 (K. Johnson)
4. Discussion and decision regarding Contract to Administer the Retail Food and Recreational Programs for the Wisconsin Department of Agriculture, Trade and Consumer Protection (D. Rausch)
5. Discussion and Decision Regarding Data Use Agreement for Vital Records Data between the Wisconsin Department of Health Services, Division of Public Health, and the Greenfield Health Department (D. Rausch)
6. Discussion and decision to approve transferring funds from City Hall maintenance and operation accounts to capital accounts for replacing city hall exterior entrance doors and carpet (J. Katz)
7. Discussion and decision to transfer up to \$50,000 from 2018 Station 1 Building Account funding to Capital Equipment – Fire Station Building Maintenance (J. Cohn)
8. Discussion and decision regarding the annual committee payments of \$5 per meeting attended (P. Schafer)
9. Approval of schedules of disbursements in the amount of \$1,512,061.57
10. Approval of mileage reimbursements in the amount of \$620.28
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)
 - b. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (wages, insurance, or investing of public funds) (J. Foley)
13. Adjourn closed session and reconvene into open session
14. Decision of specific personnel problems as related to personnel matters

15. Decision to approve an agreement between the City of Greenfield and Wisconsin Professional Police Association/Leer Division (Mayor Neitzke, J. Foley)
16. Discussion and decision to approve an agreement to set the salaries and benefits of Sergeants in the City of Greenfield Police Department for 2019 (J. Foley)
17. Decision to approve an agreement between the City of Greenfield and International Association of Fire Fighters ALF-CIO-Local 1963 (Mayor Neitzke, J. Foley)
18. Discussion and decision to approve a resolution to set the salaries and benefits of Non-Represented and Command Staff employees of the City for 2019 (J. Foley)
19. Discussion and decision to approve a resolution to set the salary and benefits of the City Attorney for 2019 (J. Foley)
20. Discussion and decision to approve a resolution to set the benefits of the Judge for 2019 (J. Foley)
21. Decision to follow Police & Fire Commission recommendation to appoint Acting Police Chief effective January 8, 2019 and set salary consistent with 2019 Non-Represented Resolution (J. Foley)
22. 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.