

FINANCE AND HUMAN RESOURCES MEETING AGENDA

Wednesday, July 10, 2019 – 6:00 p.m.

1. Meeting called to order and roll call
2. Approval of the June 12, 2019 Finance and Human Resources Committee minutes
3. Discussion and decision regarding approval and acceptance of the City of Greenfield 2018 Financial Statements and Independent Auditor's Report and Baker Tilly Virchow Krause, LLP management letter (P. Schafer)
4. Discussion and decision to approve a contract by and between the City of Greenfield and Vandewalle & Associates, Inc. for a Comprehensive Plan Update (K. Johnson)
5. Discussion and decision to approve departmental procedure regarding the inspectors' three different salary tables and revise credential language to certifications in the 2019 Non-Represented Salary Resolution (K. Johnson)
6. Discussion and decision to approve job descriptions for Laborer, Operator and Senior Operator in the Division of Public Works (J. Katz/J. Laskoski)
7. Discussion and decision to approve agreement between the West Allis Health Department WIC Program and the Greenfield Health Department (D. Rausch)
8. 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)
9. Discussion and decision to approve Memorandum of Understanding for a Subcontracting Agreement of the Dispensary of Tuberculosis Clinical Services of the Division of Public Health, Bureau of Communicable Diseases, between the Greenfield Health Department and the Franklin, Greendale, and Hales Corners health departments (D. Rausch)
10. Discussion and decision to approve Ancillary Participation Agreement between Humana Insurance Company and the Greenfield Health Department (D. Rausch)
11. Discussion and decision to approve Ancillary Participation Agreement between Health Value Management, Inc., d/b/a ChoiceCare Network, and the Greenfield Health Department (D. Rausch)

12. Discussion and decision to change City Hall office hours
13. Approval of schedules of disbursements in the amount of \$12,369,791.46
14. Approval of mileage reimbursements in the amount of \$1,005.62
15. Investments and reinvestments
16. Accept May 2019 financial statements
17. Other topics for future agendas
18. 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 Department of Human Resources at 329-5208, (FAX) 543-6158, TDD 1-800-947-6644 (Wisconsin Telecommunications Relay System), or by writing to the Director of Human Resources/ADA Coordinator at Greenfield City Hall, 7325 West Forest Home Avenue, Room 101, Greenfield, WI 53220. Greenfield City Hall is wheelchair accessible from the west and south entrances.