

FINANCE AND HUMAN RESOURCES MEETING AGENDA

Wednesday, August 14, 2019 – 6:00 p.m.

1. Meeting called to order and roll call
2. Approval of the July 10, 2019 Finance and Human Resources Committee minutes
3. Discussion and decision to approve a revised job description for Administrative Assistant in the Department of Neighborhood Services (J. Katz)
4. Discussion and decision to transfer of remaining balances from capital projects “2016 Body Worn Video,” and “2019 Narcotic Scanner,” to project “2018 Tasers” (Chief Johnson)
5. Discussion and decision regarding agreement with Meijer Great Lakes Limited Partnership for acceptance sponsorship addendum (S. Jaquish)
6. Discussion and decision regarding the polling location for Wards 19, 20 and 21 (J. Goergen)
7. Discussion and decision to approve Facility Use Agreement with King of Glory Church for Use of the North and South Rooms for Voting (J. Goergen)
8. Discussion and decision to approve a Resolution moving the polling location for Wards 13, 14 and 15 from Maple Grove School, 6921 W Cold Spring Rd to King of Glory Church, 4330 S 84th St beginning in 2020 for all future elections (J. Goergen)
9. Discussion and decision regarding purchasing a First Party Cyber Crime Insurance Policy with Chubb (J. Goergen)
10. Discussion and decision to approve a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2020 Consolidated Contract grant funding related to public health emergency preparedness (D. Rausch)
11. Discussion and decision to approve an Ancillary Participation Agreement between Anthem Blue Cross and Blue Shield, and the Greenfield Health Department (D. Rausch)
12. Discussion and decision to approve a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health

Department related to 2020 Consolidated Contract grant funding related to core public health services (D. Rausch)

13. Approval of schedules of disbursements in the amount of \$6,562,106.23
14. Approval of mileage reimbursements in the amount of \$1,825.95
15. Investments and reinvestments
16. Accept June 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.