

## **FINANCE AND HUMAN RESOURCES MEETING AGENDA**

Wednesday, October 30, 2019 – 6:00 p.m.

1. Meeting called to order and roll call
2. Approval of the October 9, 2019 Finance and Human Resources Committee minutes
3. Discussion and decision to consider amending the contract between the City and Johns Disposal regarding the annual rate increase (J. Katz)
4. Discussion and decision to approve an ordinance amending Section 3.12 (5) (c) of the Municipal Code adding annual permit fees for small wireless facilities in the right of way (J. Katz)
5. Discussion and decision to replace the Detective Sergeant position with a Captain position, set salary, recruit and hire for a Captain of the Criminal Investigation Bureau in the Police Department coinciding with the 2020 budget (Chief Johnson)
6. Approval of schedules of disbursements in the amount of \$862,489.18
7. Approval of mileage reimbursements in the amount of \$837.00
8. Investments and reinvestments
9. Accept September 2019 financial statements
10. 2020 Budget discussion
11. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c)(e) to consider the following:
  - a. Discussion of specific personnel problems as related to personnel matters (J. Foley)
  - 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) (Mayor Neitzke, J. Foley)
12. Adjourn closed session and reconvene into open session
13. Decision of specific personnel problems as related to personnel matters

14. Decision of 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)
15. Other topics for future agendas
16. 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.