



Common Council Chambers – City Hall Room 100
7325 W. Forest Home Ave, Greenfield, Wisconsin

FINANCE AND HUMAN RESOURCES MEETING AGENDA

Wednesday, December 11, 2019 - 6:00 PM

1. Meeting called to order and roll call
2. Approval of the October 30, 2019 Finance and Human Resources Committee minutes
3. Discussion and decision to approve fund transfers between Engineering Division capital improvement accounts (J. Katz)
4. Discussion and decision regarding adoption of an ordinance establishing the 2020 Service Charges for the Collection of Garbage, Refuse, Yard Wastes and Recycling Services (J. Katz)
5. Discussion and decision to transfer \$32,500 from 2019 "New Equipment" account to 2019 Capital Equipment account - CE Fire Equipment (Assistant Fire Chief G. Weber)
6. Discussion and decision regarding transfer from Quality of Life Fund to support unanticipated expenses and improvements for the Konkel Park Ice Rink (S. Jaquish)
7. Discussion and decision to approve a resolution updating Resolution #3112 adjusting the minimum working capital percentage in the General Fund from not less than 25% to not less than 20% - 25%. (P. Schafer)
8. Discussion and decision to approve a resolution updating Resolution #3386 amending the descriptions of certain special revenue funds and adding descriptions of new special revenue funds established subsequent to the original resolution. (P. Schafer)
9. Approval of schedules of disbursements in the amount of \$2,080,419.34
10. Approval of mileage reimbursements in the amount of \$908.66
11. Committee to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) for the following:
 - Discussion and decision to select the insurance companies for the City's 2020 insurance (which includes: liability, auto liability, worker's comp, property, crime, cyber liability, employment practices liability, equipment breakdown/B&M, pollution liability, and storage tanks), and authorize the Mayor to sign related paperwork (J. Goergen)
 - 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)
12. Adjourn closed session and reconvene into open session

13. Decision regarding selection of insurance companies for the City's 2020 insurance (which includes: liability, auto liability, worker's comp, property, crime, cyber liability, employment practices liability, equipment breakdown/B&M, pollution liability, and storage tanks), and authorize the Mayor to sign related paperwork.
14. Decision to approve a resolution to set the salaries and benefits of Non-Represented and Command Staff employees of the City for 2020 (J. Foley)
15. Decision to approve a resolution to set the salary and benefits of the City Attorney for 2020 (J. Foley)
16. 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) (J. Foley)
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.