

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE
HELD IN ROOM 100 OF GREENFIELD CITY HALL ON
WEDNESDAY, APRIL 24, 2019 at 6:30 PM

1. Meeting called to order and roll call
2. Approval of the March 13, 2019 Finance and Human Resources Committee minutes
3. Election of Chairperson and Vice-Chairperson of the Finance and Human Resources Committee
4. Discussion and decision to transfer the clearing account balance in excess of 7% of the total escrow fund (Fund 825) to GENRES in the amount of \$31,762 (P. Schafer)
5. Memorandum of Understanding between the West Allis Health Department WIC Program and the Greenfield Health Department Public Health Nursing Programs (D. Rausch)
6. Data sharing Memorandum of Agreement between the Milwaukee County Housing Authority Section 8 Voucher Program and Greenfield Health Department for Exchange of Address Information for Section 8 Properties and Elevated Blood Lead Levels (D. Rausch)
7. Services Agreement between Health Care Education and Training, Inc., and the Greenfield Health Department (D. Rausch)
8. Discussion and decision related to Independent Contractor Agreement by and between Community Advocates Public Policy Institute and the Greenfield Health Department (D. Rausch)
9. Discussion and decision related to Five Year, Single Signature, Long-Term Food, Feed, and Cosmetic Information Sharing Agreement between the Food and Drug Administration and the Greenfield Health Department (D. Rausch)
10. Discussion and decision to create a job description, set salary, recruit and hire for a Battalion Chief of Community Risk Reduction in the Fire Department (J. Cohn)
11. Discussion and decision to revise the job description, set salary, recruit and hire for a Code Enforcer in the Fire Department (J. Cohn)
12. Discussion and decision to create a job description, set salary, recruit and hire for a Case Manager in the Fire Department (J. Cohn)
13. Discussion and decision to approve changes to the organizational chart for the Fire Department (J. Cohn)
14. Approval of schedules of disbursements in the amount of \$432,838.90
15. Approval of mileage reimbursements in the amount of \$1,090.46
16. Investments and reinvestments

17. Accept December 2018, January and February 2019 Financial Statements
18. Other topics for future agendas
19. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(e) to consider the following:
 - a. 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)
20. Adjourn closed session and reconvene into open session
21. Discussion and decision to approve a resolution regarding the benefits of the Municipal Judge commencing May 1, 2019 (Mayor Neitzke/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.