

FINANCE AND HUMAN RESOURCES MEETING AGENDA

Wednesday, June 12, 2019 – 6:30 p.m.

1. Meeting called to order and roll call
2. Approval of the May 1, 2019 Finance and Human Resources Committee minutes
3. Discussion and decision to create a job description, set salary, recruit and hire a Part-time Police Services Specialist-Investigator in the Police Department (J. Johnson)
4. Discussion and decision to approve change to the organizational chart for the Police Department (J. Johnson)
5. Discussion and decision to create a job description, set salary, recruit and hire a Part-time Administrative Assistant in the Mayor's Office and Human Resources (Mayor/J. Foley)
6. Discussion and decision to approve Amendment Number Two to the Professional Services Agreement between the City of Greenfield and SAFEbuilt Wisconsin, LLC (K. Johnson)
7. Discussion and decision to change the Finance and Human Resources committee meeting start time from 6:30 p.m. to 6:00 p.m.
8. Discussion and decision to hold one Finance and Human Resources committee meeting per month during the summer months to coincide with the Common Council schedule
9. Approval of schedules of disbursements in the amount of \$3,466,773.14
10. Approval of mileage reimbursements in the amount of \$1,966.80
11. Investments and reinvestments
12. Accept March and April 2019 Financial Statements
13. Other topics for future agendas
14. 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) (J. Foley)
- 15. Adjourn closed session and reconvene into open session
- 16. Decision of specific personnel problems as related to personnel matters
- 17. Decision of purchasing of public properties, the investing of public funds, or conducting other specified public business
- 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.