

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON WEDNESDAY, JANUARY 13, 2016
at 6:30 PM

1. Meeting called to order and roll call
2. Approval of the December 9, 2015 Finance and Human Resources Committee minutes
3. Discussion and decision to approve an agreement with Ehlers, City financial consultant, to provide Project Pro Forma Analysis as it relates to TIF #4 and a proposed Culver's Restaurant at 6031 W. Layton (currently Wendt's Tavern site) (C. Erickson)
4. Discussion and decision to approve a job description for the Parks and Recreation Program Coordinator position within the Park and Recreation Department (S. Jaquish)
5. Discussion and decision to set the salary for the Parks and Recreation Program Coordinator position within the Park and Recreation Department (S. Jaquish)
6. Approval of schedules of disbursements in the amount of \$894,624.16
7. Approval of mileage reimbursements in the amount of \$3,488.47
8. Other topics for future agendas
9. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c) and (e) to consider the following:
 - a. Discussion of specific personnel problems as related to personnel matters (Mayor Neitzke)
 - 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)
10. Adjourn closed session and reconvene into open session
11. Decision of specific personnel problems as related to personnel matters
12. Decision regarding 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)
13. 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 Coordinator 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.