

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD IN ROOM 100 OF GREENFIELD CITY HALL ON WEDNESDAY, APRIL 27, 2016 at 6:30 PM

1. Meeting called to order and roll call
2. Nomination and election of Finance and Human Resources Committee Chair and Vice-Chair
3. Approval of the March 15, 2016 Finance and Human Resources Committee minutes
4. Discussion and decision to approve a job description for the position of Information Technology Specialist in the IT Department (T. Lemmers)
5. Discussion and decision to approve setting the salary for the position of Information Technology Specialist in the IT Department (T. Lemmers)
6. Approval of schedules of disbursements in the amount of \$279,068.95
7. Approval of mileage reimbursements in the amount of \$244.08
8. Investments and reinvestments
9. Other topics for future agendas
10. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c) and (e) to consider the following:
 - a. Discussion regarding appointment of Director of Neighborhood Services and employment contract related thereto (Mayor Neitzke)
 - b. Discussion regarding structural organizational changes in Department of Neighborhood Services (J. Katz)
 - c. Discussion regarding Department of Human Resources staffing and functions, and potential contractual relations related thereto (Mayor Neitzke)
11. Adjourn closed session and reconvene into open session
12. Decision regarding appointment of Director of Neighborhood Services and employment contract related thereto
13. Decision regarding structural organizational changes in Department of Neighborhood Services
14. Decision regarding Department of Human Resources staffing and functions, and potential contractual relations related thereto
15. 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.