

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, JUNE 8, 2016 at
6:30 PM**

1. Meeting called to order and roll call
2. Approval of the May 25, 2016 Finance and Human Resources Committee minutes
3. Discussion and decision regarding approval and acceptance of the City of Greenfield 2015 Financial Statements and Independent Auditor's Report and Baker Tilly Virchow Krause, LLP management letter (P. Schafer)
4. Discussion and decision to allocate funds from the "GENBID" non-rollover account toward the S. 27th Street Strategic Action Plan currently underway as a combined effort with the 27th Street Business Improvement District and the City of Milwaukee Department of Development (C. Erickson)
5. Discussion and decision to approve a resolution pertaining to Exhibit C of the Member Agreement with the Milwaukee Area Domestic Animal Control Commission (MADACC) (D. Rausch)
6. Discussion and decision to approve a Memorandum of Understanding (MOU) between Impact 2-1-1 and the City of Greenfield (D. Rausch)
7. Discussion and decision related to approve Amendment #1 to the previously approved 2016 Consolidated Contract grant between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to adult immunization grant (D. Rausch)
8. Discussion and decision related to a Memorandum of Understanding (MOU) with the Division of Public Health, Bureau of Communicable Diseases, for the provision of TB Dispensary Services (D. Rausch)
9. Discussion and decision to approve the WiscNet Membership Memorandum of Understanding (MOU) between the City of Greenfield and WiscNet (T. Lemmers)
10. Discussion and decision to approve the WiscNet Network Access Service Memorandum of Understanding (MOU) between the City of Greenfield and WiscNet (T. Lemmers)
11. Approval of schedules of disbursements in the amount of \$7,460,024.90
12. Approval of mileage reimbursements in the amount of \$144.18
13. Other topics for future agendas

14. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c) to consider the following:
 - a. Discussion regarding 2017 budget assumptions (P. Schafer)
15. Adjourn closed session and reconvene into open session
16. Decision regarding 2017 budget assumptions
17. 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.