

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

1. Meeting called to order and roll call
2. Approval of the June 8, 2016 Finance and Human Resources Committee minutes
3. Discussion and decision to revise the job description for the Deputy City Clerk position in the City Clerk's office (J. Goergen)
4. Discussion and decision related to service agreement between the City of Greenfield and Aurora Health Care's Total Health regarding health risk appraisals for Fall 2016 as part of the City's employee wellness program, Wellness Works (D. Rausch)
5. Discussion and decision regarding agreement for Use of Vital Records Birth Record Data between the Greenfield Health Department and the Wisconsin Department of Health Services (D. Rausch)
6. Discussion and decision to approve Agreement for Services by and between the Greenfield Health Department and Wisconsin Disaster Medical Response Team Medical Reserve Corps (D. Rausch)
7. Discussion and decision to approve contract to administer the Retail Food and Recreational Programs for the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) (D. Rausch)
8. Discussion and decision to approve an Ordinance charging a \$15 fee for one time use passes and a \$45 fee for a yearly pass for the Drop Off Center for Greenfield residents not currently part of the city's solid waste disposal program (N/S)
9. Discussion and decision to approve a Memorandum of Understanding between the City of Greenfield Police Department and School District of Greenfield for the provision of Crossing Guard Services (Chief Wentlandt)
10. Approval of schedules of disbursements in the amounts of \$1,073,458.57 and \$914,578.77
11. Approval of mileage reimbursements in the amount of \$1,391.86
12. Investments and reinvestments
13. Accept financial statements
14. Other topics for future agendas

15. 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)
16. Adjourn closed session and reconvene into open session
17. Decision regarding 2017 budget assumptions
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 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.