

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD  
IN ROOM 100 OF GREENFIELD CITY HALL ON **WEDNESDAY, OCTOBER 12, 2016**  
**at 6:30 PM**

1. Meeting called to order and roll call
2. Approval of the September 28, 2016 Finance and Human Resources Committee minutes
3. Discussion regarding proposed 2017 budget (Mayor Neitzke)
4. Discussion and decision to recruit and fill a full-time Public Health Nurse position in the Health Department due to the resignation of two part-time staff (D. Rausch)
5. Discussion and decision to approve a job description for a full-time Public Health Nurse position in the Health Department (D. Rausch)
6. Discussion and decision to approve 2017 Delta dental insurance renewal (B. Wingo)
7. Approval of schedules of disbursements in the amounts of \$2,405,279.77
8. Approval of mileage reimbursements in the amounts of \$1,430.50
9. Other topics for future agendas
10. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(e) to consider the following:
  - a. 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) (W. Wingo)
11. Adjourn closed session and reconvene into open session
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)
13. Discussion and decision to approve the 2017 health insurance contract (B. Wingo)
14. 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.