

**AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD  
IN ROOM 100 OF GREENFIELD CITY HALL ON WEDNESDAY, NOVEMBER 9, 2016  
at 6:30 PM**

1. Meeting called to order and roll call
2. Approval of the October 26, 2016 Finance and Human Resources Committee minutes
3. Discussion regarding proposed 2017 budget (Mayor Neitzke)
4. Discussion and decision to approve agreement with Key Benefit Concepts for an updated OPEB (Other Post-Employment Benefits) Valuation as of January 1, 2017 and the table updates for 2018 reporting (P. Schafer)
5. Approval of schedules of disbursements in the amount of \$1,371,617.62
6. Approval of mileage reimbursements in the amount of \$1,646.79
7. Other topics for future agendas
8. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c) to consider the following:
  - a. Discussion of specific personnel problems as related to personnel matters (W. Wingo)
9. Adjourn closed session and reconvene into open session
10. Decision of specific personnel problems as related to personnel matters
11. 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.