

AGENDA FOR THE FINANCE AND HUMAN RESOURCES COMMITTEE TO BE HELD
IN ROOM 100 OF GREENFIELD CITY HALL ON WEDNESDAY, DECEMBER 14, 2016
at 6:30 PM

1. Meeting called to order and roll call
2. Approval of the November 30, 2016 Finance and Human Resources Committee minutes
3. Discussion and decision regarding renewing the City's insurance package with the League of Wisconsin Municipalities Mutual Insurance (LWMMI) for 2017 through R&R Insurance: liability with the League of Wisconsin Municipalities, property and boiler and machinery with Chubb, workers compensation with United Heartland, crime and public officials with CNA Surety, and storage tanks with Nautilus; and authorize the Mayor to sign paperwork for the self-insured retention and terrorism risk insurance (Nautilus and Chubb) (J. Goergen)
4. Discussion and decision related to Tattooing and Body Art Terms of Agreement for Greenfield Health Department with the Wisconsin Department of Safety and Professional Services (D. Rausch)
5. Discussion and decision to approve a Grant Agreement entered into by and between the Bureau of Transportation Safety, Wisconsin Department of Transportation, and the Greenfield Health Department (D. Rausch)
6. Discussion and decision to approve the fee schedule for Emergency Medical Services for 2017 (J. Cohn)
7. Discussion and decision to approve contract with EMS Medical Billing Associates, LLC for a three-year term beginning January 2017 (J. Cohn)
8. Discussion and decision to approve a resolution to set the salaries and benefits of Non-Represented and Command Staff employees of the City for 2017 (W. Wingo)
9. Discussion and decision to approve a resolution setting the salaries and benefits of the City Attorney and City Prosecutor for 2017 (W. Wingo)
10. Discussion and decision to approve an ordinance repealing Ordinance No. 2766 and creating an ordinance regarding the salaries and expense allowances of the Mayor and Alderpersons (W. Wingo)
11. Approval of schedules of disbursements in the amount of \$1,315,863.51
12. Approval of mileage reimbursements in the amount of \$952.92
13. Other topics for future agendas

14. Committee to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c) and (e) to consider the following:
 - a. Discussion of specific personnel problems as related to personnel matters (W. Wingo)
 - b. 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)
15. Adjourn closed session and reconvene into open session
16. Decision of specific personnel problems as related to personnel matters
17. 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)
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.