

CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, AUGUST 25, 2015 – 6:00 P.M.
REVISED

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the May 26, 2015 Meeting Minutes
- IV. Future Development Areas (referred from 6/10/2015 Council Meeting—Common Council requests recommendation from Finance Committee)
 - a. Future Retail Development in the Area of South 76th Street and West Rawson Avenue/West Loomis Road
 - b. Future Mixed-Use Business Light Industrial, Commercial, Residential and Nature Conservation Public Park Development in the Area of West Loomis Road and West Ryan Road
 - c. Future Business Park Development in the Area of South 27th Street and West County Line Road; A Resolution authorizing the Undertaking of the Development of the Franklin Corporate Park
- V. Self-Insurance Fund Status Report
- VI. Equipment Replacement Fund Annual Report
- VII. July 2015 Monthly Financial Report
- VIII. Early Release Checks – Referral from Ald. Susanne Mayer
- IX. Budget Amendment—Reclassification of Contingency Items to Proper Accounts
- X. OPEB Trust Results Thru June 30, 2015
- XII. Capital Improvement Fund Annual Report
- XIII. Update on Events in the Finance Department
 - a. Payroll Software Change
 - b. BS&A Software Update—CAFR Reports
 - c. Fixed Asset Software Purchase
 - d. Credit Card Program
- XIV. Council Actions
 - a. Credit Card Program
 - b. Fixed Asset Software Recommendation
 - c. April 2015 Financial Report
- XV. Discussion of Future Topics for Finance Committee Consideration
- XVI. Next Meeting Date: September 29, 2015 – 6 p.m.
- XVII. Adjournment

**Notice is given that a majority of members of the Common Council of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.