

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, FEBRUARY 24, 2015 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the January 27, 2015 Meeting Minutes
- IV. Review of Proposed 2015 Sewer User Charge Rates (action required)
- V. 2014 Budget Encumbrances (action required)
- VI. Carryover Budget for 2014-2015 (action required)
- VII. 2014 Budget Amendments – Department Overages (action required)
- VIII. 2014 TID No. 3 & TID No. 4 Reports (no action required)
- IX. January 2015 Financial Report (action required)
- X. Council Actions
 - a. Request to Add Qualified Vendors to Resolution No. 2013-6920 – Eligible Prompt Pay & Discount Vendors
 - b. Dissemination Agent Agreement with Ehlers
- XI. Discussion of Future Topics for Finance Committee Consideration
- XII. Next Meeting Date: March 24, 2015 – 6 p.m.
- XIII. 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.