

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN  
TUESDAY, FEBRUARY 24, 2009 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the January 27, 2009 Meeting Minutes
- IV. General Fund Financial Report - December 2008 – Preliminary
- V. 2008 Budget Encumbrances
- VI. Communication from Chief Martins Regarding 2009 Overtime Usage
- VII. Update on Road Salt Situation
- VIII. Update on Status of Union Contracts (Director of Administration to Present)
- IX. Council Actions:
  - a. Proposed Investment Policy Revisions
  - b. 2010 Budget Time Table
- X. Discussion of Future Topics for Finance Committee Consideration
- XI. Next Meeting Date – March 24, 2009 – 6 p.m.
- XII. 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.