

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
TUESDAY, JANUARY 25, 2011 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the November 3, 2010 Special Meeting Minutes
- IV. Referral from Common Council of a Resolution to Express Intent to Appropriate 100% of TIF District No. 2 City Tax Revenue to Tax Levy Reduction
- V. Establish a 2012 Budget Time Table Recommendation
- VI. General Fund Financial Report – December 2010 – Very Preliminary (report available at meeting)
- VII. Council Actions
 - a. 2011 Budget Adoption
- VIII. Discussion of Future Topics for Finance Committee Consideration
 - 2010 Encumbrances Recommendation
 - Investments and Investment Policy Review
- IX. Next Meeting Date: February 22, 2011 – 6 p.m.
- X. 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.