

**CITY OF FRANKLIN  
FINANCE COMMITTEE AGENDA\*\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
July 25, 2006 - 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Nomination/Selection of Committee Chair and Vice Chair
- IV. Approval of April 25, 2006 Minutes
- V. Fire Department Overtime Report
- VI. Funding for the Extension of W. Marquette Avenue & S. Hillendale Drive (Referred from Council)
- VII. Request for Funding for Oak Leaf Trail Parking Lot (Referred from Council)
- VIII. 2006 Six-Month Core Investments Report
- IX. 2006 Six-Month Financial Report
- X. 2006 Budget Adjustments
- XI. Equipment Revolving Fund 2005 Annual Report
- XII. Capital Improvement Fund 2005 Funding Availability
- XIII. 2007 Budget Forecast
- XIV. Council Actions:
  - Fire Department's Request to Fund Installation of a Control Base in the Police Dispatch Center for Upgrade of Fire Department Radio System
  - Fire Department Ambulance Fees Increased by \$25
  - Request from Civic Celebrations Commission for Additional \$18,000 for 2006 Event
  - 2006 Revised Parks Development Plan
  - Request from Fire Dept. to Proceed with Vehicle Replacement for Fire Engine #203 in 2006
  - Comprehensive Annual Financial Report – Presented by Virchow Krause
- XV. Discussion of Future Topics for Finance Committee Consideration
  - Update Fines and Forfeitures Fee Schedules
  - Use of Credit Cards in Court
- XVI. Future Meeting Date – August 22, 2006
- 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.