

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
TUESDAY, JULY 28, 2009 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the May 26, 2009 Meeting Minutes
- IV. Election of Chair and Vice Chair
- V. Fire Department Issues
 - a. Ordering Replacement Ambulance
 - b. Electronic Patient Care Records
 - c. 2009 Overtime Usage Update
- VI. Equipment Revolving Fund Annual Report
- VII. 2009 Budget Adjustments
- VIII. 2009 Six-Month Financial Report
- IX. Mayoral Memo on Hiring Freeze
- X. 2010 Budget Forecast and 2010 Budget Forecast Addendum
- XI. Audit RFP Recommendation
- XII. Tippage Issue as it Impacts Landfill Siting
- XIII. Discussion of Future Topics for Finance Committee Consideration
- XIV. Next Meeting Date – August 25, 2009 – 6 p.m.
- XV. 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.