

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
TUESDAY, JULY 26, 2011 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Election of Chair and Vice Chair
- IV. Approval of Minutes
 - a. April 28, 2011 Meeting Minutes
 - b. May 16, 2011 Meeting Minutes
- V. 2012 Budget Forecast
- VI. State Budget Issues
- VII. Fire Department Second Quarter Overtime Report
- VIII. Equipment Replacement Fund Annual Report
- IX. Capital Improvement Fund - Funding Availability
- X. Revolving Loan Fund Review (Council referral)
- XI. 2011 Budget Adjustments
- XII. 2011 Six-Month Financial Report
- XIII. Transition Plan Update
- XIV. Ryan Creek Interceptor Financial Update
- XV. Council Actions
Director of Finance & Treasurer Succession Planning
- XVI. Discussion of Future Topics for Finance Committee Consideration
-Report on Prior Year Grants
- XVII. Next Meeting Date: August 23, 2011 – 6 p.m.
- XVIII. 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.