

CITY OF FRANKLIN
FINANCE COMMITTEE AGENDA**
FRANKLIN CITY HALL, COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
June 26, 2007 - 6:00 P.M.

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the May 15, 2007 Meeting Minutes
- IV. Waste Management's Request for City to Issue \$20M in Industrial Development Revenue Bonds
- V. May General Financial Report
- VI. Annual Status Report for the Self-Funded Employee Group Health & Dental Program
- VII. Equipment Revolving Fund Annual Report
- VIII. Capital Improvement Fund Funding Availability
- IX. Funding Issues
 - a. Request from Police Department for Purchase, Training, and Equipping of 3 Replacement Dogs in K-9 Unit with Funds in 2007 Police Department Personnel Budget (Referred to Finance Committee From 6-5-07 Council Meeting for funding sources.)
 - b. Construction Limits for the Reconstruction of South 51st Street North and South of W. Rawson Avenue (Referred to Finance Committee from 6-5-07 Council Meeting for funding sources.)
 - c. Relocation Order for Acquisition of Property for Right-Of-Way for the Reconstruction of South 51st Street in the General Vicinity of West Drexel Avenue (Referred to Finance Committee from 6-5-07 Council Meeting for funding sources.)
 - d. Drexel Avenue Road Project – Highway 100 to Loomis Road
- X. GASB 45 OPEB Implementation Plan
- XI. 2007 Budget Adjustments
- XII. 2008 Budget Forecast
- XIII. Council Actions:
 - CAFR
- XIV. Discussion of Future Topics for Finance Committee Consideration
 - Update Fines and Forfeitures Fee Schedules
- XV. Future Meeting Date – July 24, 2007
- XVI. 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.