

**CITY OF FRANKLIN**  
**FINANCE COMMITTEE MEETING AGENDA\*\***  
**FRANKLIN CITY HALL, HEARING ROOM**  
**9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**  
**TUESDAY, MARCH 22, 2016 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the February 23, 2016 Meeting Minutes
- IV. Budget Amendment – Pleasant View Trail - \$36,722 Invoice from 2014
- V. Municipal Securities Rulemaking Board (MSRB) Filing – Failure to File Notice
- VI. February 2016 Financial Statements
- VII. Recent TIF Law Changes
  - a. Act 256 – Levy Limit Exception
  - b. Act 257 – Annual Reporting to Dept. of Revenue & JRB Meetings
  - c. Act 254 – Permits 3-Year Extension if Negatively Impacted by Act 145
  - d. Act 255 – Technical Corrections to TID Rules
- VIII. OpenGov Presentation
- IX. Software Update
  - a. Fixed Asset System
  - b. Financial Statement – Governmental & Government Wide
- X. OPEB Trust Update
- XI. Refunding Bond – Status Update
  - a. Moody’s Rating Call
  - b. Official Statement Drafting and Review
  - c. Disclosure Council Review
- XII. Council Actions
  - a. Budget Amendment for Capital Outlay & Improvement Funds
  - b. Budget Amendment for Personnel Costs
  - c. 2015 Budget Encumbrances & Carryovers to 2016
  - d. Refunding of the Remaining Outstanding 2007 General Obligation Notes
  - e. 2016 Sewer Rates
- XIII. Discussion of Future Topics for Finance Committee Consideration
- XIV. Next Meeting Date: April 26, 2016 – 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.