

**CITY OF FRANKLIN**  
**FINANCE COMMITTEE AGENDA\*\***  
**FRANKLIN CITY HALL, COUNCIL CHAMBERS**  
**9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**  
**March 27, 2007 - 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the February 27, 2007 Meeting Minutes
- IV. 2005 GFOA Award
- V. Fire Department Staffing Proposal and Overtime Report
- VI. Police Department Request to Purchase 2008 Vests in 2007
- VII. Road Improvement Projects and Potential Financing
- VIII. Twelve Month Financial Report
- IX. Council Actions:
  - a. Requested Modifications to IDRБ for Schmitz Ready Mix, Inc.
  - b. Policy Modifications for Setting the Annual Sewer Service User Rates
  - c. 2006 Budget Encumbrances
  - d. Approved Fire Department Staffing Proposal Subject to Finance and Personnel Committee Review
  - e. Approved Participation in Reconstruction of S. 76<sup>th</sup> Street from W. Terrace Drive to South of W. Puetz Road
  - f. Approved having Ehlers & Associates Review Financing Alternatives for the City Civic Center District.
- X. Discussion of Future Topics for Finance Committee Consideration
  - Update Fines and Forfeitures Fee Schedules
  - Continuing Parks Maintenance
- XI. Future Meeting Date – April 24, 2007
- XII. 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.