

**CITY OF FRANKLIN
SPECIAL FINANCE COMMITTEE MEETING AGENDA
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
Monday, May 16, 2011 at 6 P.M.**

[The Personnel Committee has also been scheduled to meet at 6 p.m. at such place and, upon quorum and call to order, shall then meet concurrently with the Finance Committee of the City of Franklin, Wisconsin.]

- I. Call to Order and Roll Call.
- II. Citizen Comment Period
- III. Director of Finance and Treasurer Succession Planning, including Amending the Job Description, Authorizing Advertising for a Director of Finance and Treasurer, and Directing the Director of Administration to Prepare a Job Description for a Chief Financial Officer and a Related Proposed Employment Agreement Revision
- IV. Next Meeting Date: June 28, 2011
- V. 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.