

**CITY OF FRANKLIN  
SPECIAL FINANCE COMMITTEE MEETING AGENDA  
FRANKLIN CITY HALL, COMMON COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
Thursday, November 20, 2008 at 6 p.m.**

[The Economic Development Commission has also been scheduled to meet at such time and 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. Extension of water main on S. 51st Street from W. Puetz Road to a point 3,300 feet south prior to the reconstruction of said section of S. 51st Street. Said water main to provide sewer to S. 27th Street and W. Oakwood Road in TIF No. 4.
- IV. Adjournment

Notice is given that a majority of members of the Franklin Common Council 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.