

**CITY OF FRANKLIN  
SPECIAL FINANCE COMMITTEE MEETING AGENDA  
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN  
Wednesday, November 4, 2009 at 6:30 P.M.**

[The Common Council 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. October 13, 2009 Finance Committee Meeting Minutes
- IV. 2010 Proposed Budget
  - A. Summary (*Page 1-2*)
  - B. Assessed Values (*Page 4*)
  - C. Tax Levy and Tax Rate Information (*Page 5*)
- V. 2010 Proposed Operating Funds Budgets
  - A. General Fund (*Page 6-19*)
  - B. Library Fund Budget (*Page 20-23*)
  - C. Sewer Service Fund Budget (*Page 24-26*)
  - D. Water Utility Budget (*Page 27-30*) (*Information only*)
- VI. 2010 Proposed Capital Funds Budgets
  - A. Capital Outlay Fund Budget (*Page 32-33*)
  - B. Equipment Revolving Fund Budget (*Page 34-37*)
  - C. Street Improvement Fund Budget (*Page 38-41*)
- VII. 2010 Proposed Capital Improvement Fund (*Page 42-44*)
- VIII. 2010 Proposed Debt Service Fund (*Page 45-50*)
- IX. Potential Changes to the 2010 Budget
  - 1. Adjustment to Assessed Values – Reflecting Final Manufacturing Assessments
  - 2. Adjustment to Final Expenditure Restraint Limit
  - 3. Other Potential Changes to the 2010 Budget.
- X. Next Meeting Dates:
  - Thursday, November 5, 2009, 6:30 p.m.-Joint Meeting with Council, if necessary – 2010 Budget
  - Tuesday, November 17, 2009, 6:30 p.m.–Common Council Meeting – 2010 Budget Public Hearing
  - Tuesday, November 17, 2009, 6:30 p.m.–Common Council Consideration of 2010 Budget Adoption
- XI. Adjournment.

**NOTE TO COMMON COUNCIL & FINANCE COMMITTEE MEMBERS:**  
Please incorporate the attachments to this agenda with the September 25, 2009 Summary and Departmental Budgets distribution, as the review will be based on the combined 112-page document. If you are missing any of the prior distributions, contact the Director of Finance & Treasurer prior to the meeting.