

**CITY OF FRANKLIN
SPECIAL FINANCE COMMITTEE MEETING AGENDA
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
Wednesday, November 3, 2010 at 5:45 P.M.**

[The Common Council 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. October 12, 2010 Finance Committee Meeting Minutes
- III. Recommended Revision to Proposed Budget
- IV. Recess and Reconvene with Common Council
- V. Citizen Comment Period
- VI. 2011 Proposed Operating Funds Budgets
 - A. General Fund (*Page 7-19 & Page 51-113*)
 - B. Library Fund Budget (*Page 20-23*)
 - C. Sewer Service Fund Budget (*Page 24-26*)
 - D. Water Utility Budget (*Page 27-30*) (*Information only if available*)
- VII. 2011 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*)
- VIII. 2011 Proposed Capital Improvement Fund (*Page 42-44*)
- IX. 2011 Proposed Debt Service Fund (*Page 45-50*)
- X. 2011 Proposed Budget
 - A. Summary (*Page 1-2*)
 - B. Assessed Values (*Page 4*)
 - C. Tax Levy and Tax Rate Information (*Page 5-6*)
- XI. Potential Changes to the 2011 Budget
 - 1. Adjustment to Assessed Values – Reflecting Final Board of Review Actions and Final Manufacturing Assessments
 - 2. Adjustment to Final Expenditure Restraint Limit
 - 3. Other Potential Changes to the 2011 Budget.
- XII. Next Meeting Dates:
 - Thursday, November 4, 2010, 6:30 p.m.-Joint Meeting with Council, if necessary – 2011 Budget
 - Tuesday, November 16, 2010, 6:30 p.m.–Common Council Meeting – 2011 Budget Public Hearing
 - Tuesday, November 16, 2010, 6:30 p.m.–Common Council Consideration of 2011 Budget Adoption
- XIII. Adjournment.

NOTE TO COMMON COUNCIL & FINANCE COMMITTEE MEMBERS:
Please incorporate the attachments to this agenda with the September 23, 2010 Summary and Departmental Budgets distribution and the revisions distributed with the October 12, 2010 Finance Committee Meeting, as the review will be based on the combined 113-page document. If you are missing any of the prior distributions, contact the Director of Finance & Treasurer prior to the meeting.