

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
TUESDAY, OCTOBER 11, 2011, 4:00 P.M.**

- I. Roll Call and Call to Order
- II. Citizen Comment Period
- III. Approval of the September 27, 2011 Meeting Minutes
- IV. Discussion of 2012 Budget Process & Days Activities
- V. Department 2012 Recommended Budget Review

<u>DEPARTMENT</u>	<u>DEPT. HEAD</u>	<u>TIME</u>
Fire & EMS	Chief Jim Martins	4:15 p.m.
Public Works/Parks	Jack Bennett	5:00 p.m.
Solid Waste	Jack Bennett	5:30 p.m.
Police	Chief Richard Oliva	6:00 p.m.
Recess		6:50 p.m.
Planning	Mark Luberd	7:30 p.m.
Building Inspection	Mark Luberd	8:00 p.m.
Other Department Reviews by Committee Members		8:30 p.m.

- VI. Review of Revenue Forecasts Supporting the Mayor's 2012 Recommended Budget
- VII. Finance Committee Recommended Changes to the Mayor's 2012 Recommended Budget
 - 1. General Fund – Revenue
 - 2. General Fund - Expenditures
 - 3. Library Fund
 - 4. Solid Waste Fund
 - 5. Sewer Service Fund
 - 6. Capital Outlay Fund
 - 7. Equipment Revolving Fund
 - 8. Street Improvement Fund
 - 9. Capital Improvement Fund
 - 10. Debt Service Fund
 - 11. 2012 Tax Levy

VIII. Next Meeting Dates:

- Oct. 17, 2011, 6 p.m.–Finance 2012 Budget Recommendation Finalization and Review with Non-Finance Committee Council Members
- Nov. 15, 2011, 6:30 p.m.-Council Meeting (Public Hearing on 2012 Budget)
- Nov. 15, 2011, 6:30 p.m.-Council Meeting (Consideration of 2012 Budget Adoption after Public Hearing)

IX. 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.