

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
CITY HALL HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
TUESDAY, OCTOBER 10, 2006 AT 4:00 P.M.**

- I. Roll Call and Call to Order
- II. Citizen Comment Period
- III. Approval of October 4, 2006 Meeting Minutes
- IV. Discussion of 2007 Budget Process & Days Activities
- V. Department 2007 Recommended Budget Review

<u>DEPARTMENT</u>	<u>DEPT. HEAD</u>	<u>TIME</u>
Highway and Parks	John Bennett & Jerry Schaefer	4:15-4:45
Police	Richard Oliva	4:45-5:30
City Development	Doug Wheaton	5:30-5:45
Information Services	Mark Luberd	5:45-6:00
Break		6:00-6:30
Review of Other Departments & Potential Changes		6:30-7:00
Fire	Jim Martins	7:00-7:30

- VI. Finance Committee Recommended Changes to the 2007 Mayor's Recommended Budget
 - 1. General Fund
 - 2. Library Fund
 - 3. Sewer Service Fund
 - 4. Capital Outlay Fund
 - 5. Equipment Revolving Fund
 - 6. Street Improvement Fund
 - 7. Capital Improvement Fund
 - 8. Debt Service Fund
 - 9. 2007 Tax Levy
- VII. Next Meeting Dates
 - October 30, 2006 – 6:30 p.m. - Joint Council/Finance Budget Work Session
 - November 6, 2006 – 6:30 p.m. - Public Hearing on Budget
 - November 6, 2006 – 6:30 p.m. - Council Consideration of Budget Adoption

VIII. 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.