

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
TUESDAY, OCTOBER 13, 2009, 3:00 P.M.**

- I. Roll Call and Call to Order
- II. Citizen Comment Period
- III. Approval of October 7, 2009 Meeting Minutes
- IV. Discussion of 2010 Budget Process & Days Activities
- V. Department 2010 Recommended Budget Review

<u>DEPARTMENT</u>	<u>DEPT. HEAD</u>	<u>TIME</u>
Highway & Parks	Jack Bennett	3:15 p.m.
Police	Chief Richard Oliva	3:45 p.m.
Fire	Chief Jim Martins	4:15 p.m.

- VI. Review of Revenue Forecasts Supporting the Mayor's 2010 Recommended Budget
- VII. Finance Committee Recommended Changes to the Mayor's 2010 Recommended Budget
 - 1. General Fund – Revenue
 - 2. General Fund - Expenditures
 - 3. Library Fund
 - 4. Sewer Service Fund
 - 5. Capital Outlay Fund
 - 6. Equipment Revolving Fund
 - 7. Street Improvement Fund
 - 8. Capital Improvement Fund
 - 9. Debt Service Fund
 - 10. 2010 Tax Levy
- VIII. Next Meeting Dates:
 - October 19, 2009, 6 p.m.–Finance 2010 Budget Recommendation Finalization (if necessary)
 - November 4, 2009, 6:30 p.m.-Joint Council/Finance Committee Work Session
 - November 5, 2009, 6:30 p.m.-Jt. Council/Finance Committee Work Session (if necessary)
 - November 17, 2009, 6:30 p.m.-Council Meeting (Public Hearing on 2010 Budget)
 - November 17, 2009, 6:30 p.m.-Council Meeting (Consideration of 2010 Budget Adoption)
- 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.