

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN  
TUESDAY, OCTOBER 12, 2010, 3:00 P.M.**

- I. Roll Call and Call to Order
- II. Citizen Comment Period
- III. Approval of September 28, 2010 Meeting Minutes
- IV. Discussion of 2011 Budget Process & Days Activities
- V. Department 2011 Recommended Budget Review

<u>DEPARTMENT</u>	<u>DEPT. HEAD</u>	<u>TIME</u>
Health	Bill Wucherer	3:15 p.m.
Public Works	Jack Bennett	3:45 p.m.
Police	Chief Richard Oliva	4:30 p.m.
Fire	Chief Jim Martins	5:15 p.m.
Development	Mark Luberda	6:00 p.m.

- VI. Review of Revenue Forecasts Supporting the Mayor's 2011 Recommended Budget
- VII. Finance Committee Recommended Changes to the Mayor's 2011 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. 2011 Tax Levy
- VIII. Next Meeting Dates:
  - October 18, 2010, 6 p.m.-Finance 2011 Budget Recommendation Finalization (if necessary)
  - November 3, 2010, 6:30 p.m.-Joint Council/Finance Committee Work Session
  - November 4, 2010, 6:30 p.m.-Jt. Council/Finance Committee Work Session (if necessary)
  - November 16, 2010, 6:30 p.m.-Council Meeting (Public Hearing on 2011 Budget)
  - November 16, 2010, 6:30 p.m.-Council Meeting (Consideration of 2011 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.