

**CITY OF FRANKLIN  
COMMITTEE OF THE WHOLE MEETING\*  
MONDAY, SEPTEMBER 8, 2008, 6:30 P.M.  
COMMON COUNCIL CHAMBERS, FRANKLIN CITY HALL  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA**

- I. Call to Order and Roll Call
  
- II. Business
  - A. Review of District 3, Tifton Woods/31st Street mitigation for contract compliance, site health and possible tree expert services (Ald. Wilhelm).
  
  - B. Resolution to amend the Investment Policy Statement for the City of Franklin.
  
  - C. Resolution to establish a City of Franklin Debt Policy Statement.
  
  - D. Report on the consequences of the receipt of lower levels of Impact Fees.
  
- III. Adjournment

\*Supporting documentation and details of these agenda items are available at City Hall during normal business hours.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]