

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN  
TUESDAY, SEPTEMBER 30, 2008, 3:00 P.M.**

- I. Roll Call and Call to Order
- II. Citizen Comment Period
- III. Approval of September 22, 2008 Meeting Minutes
- IV. Discussion of 2009 Budget Process & Days Activities
- V. Department 2009 Recommended Budget Review

<u>DEPARTMENT</u>	<u>DEPT. HEAD</u>	<u>TIME</u>
Police	Richard Oliva	3:15 p.m.
Fire	Jim Martins	4:00 p.m.
Engineering, Highway, Parks & Road Program	John Bennett	4:45 p.m.
Building Inspection & Planning	Mark Luberda	5:05 p.m.
Break		
Review of Other Departments & Potential Changes		

- VI. Finance Committee Recommended Changes to the 2009 Mayor's Recommended Budget
  - 1. General Fund
  - 2. Library Fund
  - 3. GASB 45 OPEB 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. 2009 Tax Levy
- VII. Next Meeting Dates
  - October 8, 2008, 6 p.m.-Finance Comm. 2009 Budget Recommendation Finalization (if necessary)
  - October 27, 2008, 6:30 p.m.-Joint Council/Finance Committee Work Session
  - October 28, 2008, 6:30 p.m.-Jt. Council/Finance Committee Work Session (if necessary)
  - November 3, 2008, 6:30 p.m.-Public Hearing on 2009 Budget
  - November 3, 2008, 6:30 p.m.-Consideration of 2009 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.