

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
TUESDAY, SEPTEMBER 22, 2009 – 6:30 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the July 28, 2009 Meeting Minutes
- IV. Establishment of 2010 Budget Review Assignments
- V. City of Franklin Post Employment Benefits Trust Report
- VI. 2010 & 2011 OPEB Actuarial Report
- VII. City of Franklin Defined Benefit Pension Plan Investment Report
- VIII. 2009 City of Franklin Defined Benefit Retirement (DPW) Income Plan Actuarial Report
- IX. Update on Fixed Income Investment Activity
- X. Payment Related to Ryan Road Reconstruction from 27th Street to the Root River
- XI. General Fund Financial Report – August 2009
- XII. Council Actions
 - a. Fire Department Approval to Order Ambulance Included in the 2010 Equipment Revolving Fund Requests.
 - b. 2009 Budget Adjustments
 - c. Audit RFP Appointment
 - d. 2009-2011 Labor Agreement between City of Franklin and DPW Employees Local No. 2, AFSCME
- XIII. Discussion of Future Topics for Finance Committee Consideration
-Electronic Patient Care Records for the Franklin Fire Department
- XIV. Future Meeting Dates:
Wednesday, Oct. 7, 6 p.m.–Regular Finance Committee Meeting
Tuesday, Oct. 13, 3 p.m.–Finance Committee Department Budget Review Meeting
Monday, Oct. 19, 6 p.m.–Finance Comm. Budget Recommendation Finalization (if necessary)
Wednesday, Nov. 4, 6:30 p.m.–Joint Council/Finance Committee Budget Work Session
Thursday, Nov. 5, 6:30 p.m.–Joint Council/Finance Comm. Budget Work Session (if necessary)
Tuesday, Nov. 17, 6:30 p.m.–Council Meeting (Public Hearing on 2010 Annual Budget)
Tuesday, Nov. 17, 6:30 p.m.–Council Meeting (Consideration of 2010 Budget Adoption)
- XV. 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.