

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, APRIL 28, 2020 – 6:00 P.M.**

*The Facebook page for the Economic Development Commission
<https://www.facebook.com/forwardfranklin/> will be live streaming this meeting so that the
public will be able to watch and listen to the meeting.

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the February 25, 2020 Finance Committee Meeting Minutes
- IV. Consider Recommendation of a 2020 Budget Amendment for the General Fund, Capital Outlay Fund, Equipment Replacement Fund, Street Improvement Fund and Capital Improvement Fund to reduce \$1,000,000 Landfill Siting Resources and Remove Selected Projects from the 2020 Capital Funds OR Increase Note Proceeds
- V. Report on Expenditures Related to the COVID-19 Public Health Emergency thru April 15, 2020
- VI. Review of the March 2020 Financial Statements
- VII. OPEB Asset Update Including the Impact of the March/April Equity Market Declines
- VIII. Discussion of the TID6 Boundary Change Proposal and Related Project Plan (requested by Alderman Nelson)
- IX. Report on Council & Board of Water Commissioners Actions Related to Public Works Pension Plan Asset Call from the Custodian
- X. Call for May 12, 2020 Special Finance Committee Meeting to Review the 2019 Comprehensive Annual Financial Report with the City's Auditors
- XI. Status on Additional BS&A Software Modules Related to Utility Billing and Community Development
- XII. Discussion of Delayed FICA Tax Payments
- XIII. Update on Past Council Actions Related to Finance Items
- XIV. Next Meeting Date: May 12, 2020 (Special Meeting)
- 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.