I. Call to Order, Roll Call, Pledge of Allegiance

II. Citizen Comment Period

III. Approval of the November 26, 2019 Finance Committee Meeting Minutes


V. Review of the Public Works Defined Benefit Plan Investment Policy and Consideration of a Revised Asset Allocation of 65/35 Equity/Fixed Income.

VI. Consideration of a 2020 $400,000 Municipal Revenue Obligation Prepayment to TI Investors of Franklin Apartments LLC

VII. Update on Landfill Siting Revenue Allocated to Operating and Recurring Capital Expenditures.

VIII. Update on Past Council Actions Related to Finance Items

IX. Next Meeting Date: February 25, 2020

X. 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.