

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, FEBRUARY 23, 2021 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the January 26, 2021 Meeting Minutes
- IV. 2021 Sanitary Sewer User Fee Alternatives
- V. Tax Increment District 2020 Results and Projections for Balance of TID Project Plan
- VI. 2020 Budget Amendment to Reallocate Pandemic \$250,000 Contingency Appropriation to Match where Funds were Spent and Other 2020 Budget Adjustments
- VII. Recommend 2021 Budget Amendment to Reverse Encumbrances for Expenditures Actually Recorded in 2020.
- VIII. Update on Other Post Employment Benefit (OPEB) Plan Trust Investment Performance
- IX. Distribution of 2021 Budget Book
- X. Authorization to Circulate a Request for Proposal to Audit and Other Accounting Review Services for the City of Franklin for Fiscal Years 2021, 2022, 2023, 2024, and 2025
- XI. Update on Past Council Actions Related to Finance Items
- XII. Next Meeting Date: March 23, 2021 – 6 p.m.
- XIII. 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.