

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, FEBRUARY 25, 2025 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of Minutes:
  - a. November 26, 2024 Meeting Minutes
- IV. October & November Financial Reports – Combined – Motion Required
- V. Budget Ordinance Amendment to Move 2024 Encumbered Projects to the 2025 Budget – Motion Required
- VI. 2025 Sanitary Sewer User Fee Review – Motion Required
- VII. Update on 2025 Tax Collection Process – No Motion Required
- VIII. Future Agenda Item Identification
  - a. December 2024 Financial Report
  - b. 2024 Annual TID Report
  - c. Investment Policy Review
  - d. 2024 Preliminary Results
  - e. TID Law Changes
  - f. 2024 Audit Update
  - g. Review of Credit Card Program
  - h. Landfill Siting Policy Review
  - i. 2024 Encumbrances & Projects - Final
  - j. OPEB Performance Quarter 3 & 4
  - k. Other Items the Committee Suggests
- IX. Next Meeting Date: Tuesday, March 25, 2025 – 6 p.m. **(Will be in the Inspection Room)**
- 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.