

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, MAY 27, 2025 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of Minutes:
 - a. March 25, 2025 Meeting Minutes
- IV. Review of the Purchasing Card Program – Motion Required
- V. Treasury Office Changes – Recommendations Requested
- VI. 2024 Preliminary Governmental Financial Results
- VII. 2024 Impact Fee Report
- VIII. Future Agenda Item Identification
 - a. 2024 Annual TID Report
 - b. Investment Policy Review
 - c. Landfill Siting Policy Review
 - d. Other Items the Committee Suggests
- IX. Next Meeting Date: Tuesday, June 24, 2025 – 6 p.m.
- 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.