

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
WEDNESDAY, AUGUST 12, 2026 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
-Welcome: New Member Arianne Vitrano
- II. Citizen Comment Period
- III. Approval of the June 23, 2026 Meeting Minutes
- IV. Quarter 1 2026 Financial Report
- V. Update on 2026 and 2027 Bonding Strategy for the Capital Improvement Fund and TID District Financing Requirements
- VI. Future Agenda Item Identification
 - a. Defined Benefit Plan Investment Policy Review & Consideration
 - b. Landfill Siting Policy Review
 - c. Quarter 2 2026 Financial Report
 - d. Other Items the Committee Suggests
- VII. Next Meeting Date: Tuesday, August 25, 2026 – 6 p.m.
- VIII. 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.