

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JANUARY 27, 2026 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the October 28, 2025 Meeting Minutes
- IV. Direction to Staff on 2026 and 2027 Bonding Strategy for the Capital Improvement Fund and TID District Financing Requirements
- V. Future Agenda Item Identification
 - a. Defined Benefit Plan Investment Policy Review & Consideration
 - b. Landfill Siting Policy Review
 - c. Quarter 2 2025 Financials
 - d. Quarter 3 2025 Financials
 - e. TID Planning
 - f. Other Items the Committee Suggests
- VI. Next Meeting Date: Tuesday, February 24, 2026 – 6 p.m.
- VII. 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.