

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JUNE 23, 2026 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
-Welcome: Ald. Mira Kresovic, Ald. Danelle Kenney, and Ald. Clarke Johnson
-Welcome: New Member Paul Rotzenberg
- II. Citizen Comment Period
- III. Election of Chair & Vice Chair
- IV. Approval of the March 24, 2026 Meeting Minutes
- V. City's 2025 Annual Audit and 2023/2024 Single Audits Process Update
- VI. 2027 Mayor's Recommended Budget Initiation & Review
- VII. Direction to Staff on 2026 and 2027 Bonding Strategy for the Capital Improvement Fund and TID District Financing Requirements
- VIII. Future Agenda Item Identification
 - a. Defined Benefit Plan Investment Policy Review & Consideration
 - b. Landfill Siting Policy Review
 - c. Financial Reports (2025/2026)
 - d. Other Items the Committee Suggests
- IX. Next Meeting Date: Tuesday, July 28, 2026 – 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.