

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, APRIL 25, 2017 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the February 20, 2017 Finance Committee Meeting Minutes
- IV. Review of the 2016 Comprehensive Annual Financial Report
- V. TID 3 & TID 4 Annual Financial Reports for Calendar Year 2016
- VI. March 2017 Monthly Financial Report
- VII. Update on OPEB Trust Portfolio Performance
- VIII. Council Actions
 - a. Proposed 2017 Sewer Rates
 - b. 2016 Encumbrances to 2017
- IX. Discussion of Future Topics for Finance Committee Consideration
 - Revisit Open Gov Software
 - DPW LED Lighting
 - Park Impact Fee Projects
- X. Next Meeting Date: May 23, 2017
- XI. 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.