

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*\*  
FRANKLIN CITY HALL, COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
MONDAY, FEBRUARY 20, 2017 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the January 24, 2017 Finance Committee Meeting Minutes
- IV. Proposed 2017 Sewer Rates
- V. 2016 Encumbrances to 2017
- VI. Update on OPEB Investment Performance
- VII. Council Actions
  - a. Change in Accounting Treatment for Ryan Creek Sanitary Interceptor Sewer
  - b. Resolution Designating Public Depositories for the City of Franklin
- VIII. Discussion of Future Topics for Finance Committee Consideration  
-Revisit Open Gov Software
- IX. Next Meeting Date: March 28, 2017
- 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.