

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
TUESDAY, JANUARY 28, 2014 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the December 16, 2013 Meeting Minutes
- IV. Budget Encumbrances and 2013 Carryover Items – action item
- V. OPEB Trust Investment Update – informational item only
- VI. City Investment Portfolio Rating Update – action/informational item
- VII. Council Actions
 - a. Financing the extension of sanitary sewer on 76th (900 feet north to 3,000 feet south) & Ryan Road (76th to 80th)
- VIII. Discussion of Future Topics for Finance Committee Consideration
- IX. Next Meeting Date: February 25, 2014 – 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.