

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JANUARY 24, 2017 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the November 22, 2016 Finance Committee Meeting Minutes
- IV. Proposed Change in Accounting Treatment for Ryan Creek Sanitary Interceptor Sewer Recommended by New Auditors
- V. Discussion of Frozen Tax Levy
- VI. Update on Park Impact Fee Usage
- VII. Bond Paying Agents
- VIII. Resolution Designating Public Depositories for the City of Franklin
- IX. Review of OPEB Trust Investments
- X. Tracking Capital Spending in Enterprise Funds
- XI. Council Actions
 - a. Budget Amendment for Spending Issues in Several Departments
 - b. October 2016 & November 2016 Financial Statements
- XII. Discussion of Future Topics for Finance Committee Consideration
- XIII. Next Meeting Date: February 28, 2017
- XIV. 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.