

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
TUESDAY, JULY 27, 2010 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the June 22, 2010 Finance Committee Meeting Minutes
- IV. Emerald Ash Borer Management Plan
- V. Solid Waste Charges Funding Alternatives
- VI. 2010 Six-Month Financial Report
- VII. 2011 Budget Forecast
- VIII. Council Actions
 - a. 2010 Second Quarter Budget Adjustments
- IX. Discussion of Future Topics for Finance Committee Consideration
-Research the Impact of TIF District Termination on other Taxing Jurisdictions
- X. Next Meeting Date: August 24, 2010 – 6 p.m.
- 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.