

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING AGENDA**
FRANKLIN CITY HALL, HEARING ROOM
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
TUESDAY, JUNE 22, 2010 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Election of Chair and Vice Chair
- IV. Approval of the April 27, 2010 Finance Committee Meeting Minutes
- V. TIF District Nos. 2, 3, and 4 Cash Flow Reports
- VI. Equipment Revolving Fund – Annual Report
- VII. Capital Improvement Fund – Funding Availability
- VIII. 2009 Report on Impact Fees
- IX. Annual Status Report on Self-Funded Group Health & Dental Program
- X. May 2010 Financial Report
- XI. 2010 Second Quarter Budget Adjustments
- XII. Council Actions
 - a. Resolution Adopting the Legislative Position that if the State Legislature Passes any Unfunded State Mandates on Wages, Compensation or any and all Related Benefits, that the Legislation allow the City to Pass on the New, Added Total Cost to Employees
 - b. Recommendation for a 2010 General Fund Budget Amendment
- XIII. Discussion of Future Topics for Finance Committee Consideration
 - 2011 Budget Forecast
 - Emerald Ash Borer Management Plan
 - Research the Impact of TIF District Termination on other Taxing Jurisdictions
 - Look at TIF Districts and Landfill Percentage Allocations
- XIV. Next Meeting Date: July 27, 2010 – 6 p.m.
- XV. 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.