

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN  
TUESDAY, JUNE 25, 2013 – 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of the May 28, 2013 Meeting Minutes
- IV. Development Fund (Impact Fees) – spending issues
- V. Referral from Common Council: North Cape Road trail funding options
- VI. Pension Accounting Discussion
- VII. Council Actions
  - a. Financial Software Selection
  - b. 2012 Investment Results & Investment Policy for General Investments
  - c. 2012 Investment Results & Recommended Investment Policy Changes for the City of Franklin POST Employment Benefits Trust
  - d. Ordinance Establishing Wisconsin Statute 66.0609 as the System of Approving Claims for the City of Franklin and Establishing a City of Franklin Payment Policy Allowing Weekly Payments of Expenditures
  - e. Resolution Establishing a City of Franklin Purchasing Policy
  - f. Ordinance to Amend Ordinance 2012-2096, An Ordinance Adopting 2013 Budgets and Tax Levy for the City of Franklin, to Approve Changes to the 2013 Budget of the General Fund, Capital Outlay Fund, and Equipment Replacement Fund
- VIII. Discussion of Future Topics for Finance Committee Consideration
- IX. Next Meeting Date: July 30, 2013 – 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.