

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

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the August 22, 2017 Finance Committee Meeting Minutes
- IV. September 2017 Financial Report
- V. Budget Amendment for Personnel Services and Capital Items
- VI. Review of OPEB Trust Portfolio Performance
- VII. Council Actions
  - a. Landfill Siting Revenue Allocation to Funds for Budget Year 2018
  - b. 2017 and 2018 Bonding Strategy for the Capital Improvement Fund
  - c. Ordinance to Amend the 2017 Annual Budget for the Sanitary Sewer Fund for Fiscal Year 2017 to Provide Additional Appropriations for Depreciation on Contributed Assets
- VIII. Discussion of Future Topics for Finance Committee Consideration
  - City Insurance Coverage for Cyber Security
  - Finance Director Report on IT Controls on Financial Software
  - Growth of Other Cities Expenses by Activity Compared to City of Franklin
  - Revisit Open Gov Software
  - DPW LED Lighting
  - Park Impact Fee and Park Projects
- IX. Next Meeting Date: November 28, 2017
- 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.