

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*  
FRANKLIN CITY HALL, COMMON COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, OCTOBER 27, 2020 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of Minutes:
  - A. September 22, 2020 Meeting Minutes
  - B. September 24, 2020 Meeting Minutes
  - C. September 29, 2020 Meeting Minutes
  - D. October 1, 2020 Meeting Minutes
- IV. Review of Funding for Marquette Avenue Extension Project in the 2021 Capital Improvement Budget
- V. Review of TID 6 Financing Plan with Pending \$3 Million Debt Offering
- VI. 2020 Landfill Siting Resource Activity Since a 2020 Budget Amendment that Reduced the Resource \$1 Million
- VII. Review of the September 2020 Monthly Financial Report
- VIII. Update on Other Post Employment Benefit (OPEB) Trust Investment Performance Thru October 20, 2020
- IX. Update on Utility Billing Software Change
- X. Budget Discussion Follow-Up - Employee Compensation (Pay & Benefits) Details
- XI. Update on Past Council Actions Related to Finance Items
  - July 2020 Financial Report
  - Renewal of Dissemination Agent Agreement
- XII. Next Meeting Dates: November 24, 2020 – 6 p.m.
- XIII. 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.