

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, JANUARY 26, 2021 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance  
-Welcome New Members Stuart Kuzik & Curtis Schmitt
- II. Citizen Comment Period
- III. Approval of the November 24, 2020 Meeting Minutes
- IV. 2021 Sanitary Sewer User Fee Review
- V. Review of Credit Card Program
- VI. Update on Other Post Employment Benefit (OPEB) Plan Trust Investment Performance
- VII. Update on Finance Department Process Changes and Projects
- VIII. Update on Past Council Actions Related to Finance Items  
-October & November 2020 Financial Reports  
-\$650,000 Extraordinary Public Works Pension and OPEB Plan Contribution as a Partial Use of the 2019 General Fund Surplus  
-November 17, 2020 Bond Sales  
-Changed Credit Card Processors and Utility Payment Processing
- IX. Next Meeting Date: February 23, 2021 – 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.