

**CITY OF FRANKLIN**  
**FINANCE COMMITTEE MEETING AGENDA**  
**FRANKLIN CITY HALL, \*INSPECTION CONFERENCE ROOM**  
**9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**  
**TUESDAY, MARCH 25, 2025 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of Minutes:
  - a. February 25, 2025 Meeting Minutes
- IV. Budget Ordinance Amendment to Move 2024 Encumbered Projects and Carryovers to the 2025 Budget – Motion Required
- V. Update on TID Law Changes – No action
- VI. Update on 2024 Audit – No action
- VII. Future Agenda Item Identification
  - a. December 2024 Financial Report
  - b. 2024 Annual TID Report
  - c. Investment Policy Review
  - d. 2024 Preliminary Results
  - e. Review of Credit Card Program
  - f. Landfill Siting Policy Review
  - g. Other Items the Committee Suggests
- VIII. Next Meeting Date: Tuesday, April 22, 2025 – 6 p.m.
- IX. 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.