

Approved July 26, 2011

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING MINUTES  
May 16, 2011**

- I. The May 16, 2011 Finance Committee Meeting was called to order at 6:03 p.m. in the Hearing Room of Franklin City Hall (jointly with the Personnel Committee).

Present were Members Ciche (arrived at 6:05 p.m.), Bowe, Alderman Solomon, Alderman Wilhelm, and Alderman Taylor. Members Arvanetes and Kust were excused. Also present were Director of Finance & Treasurer Cal Patterson and Director of Administration Mark Lubberda.

- II. Citizen Comment Period: No citizen comments were made.

- III. Director of Finance & Treasurer Succession Planning, Including Amending the Job Description, Authorizing Advertising for a Director of Finance & Treasurer, and Directing the Director of Administration to Prepare a Job Description for a Chief Financial Officer and a Related Proposed Employment Agreement Revision

Motion made by Alderman Taylor and seconded by Member Ciche to recommend to the Common Council Option No. 4 of the May 13, 2011 memo from the Director of Administration for a period of one year with a possible adjustment of 6 months either way depending upon the circumstances. Upon vote, Ayes-All (4-0), Motion carried.

- IV. Next Meeting Date: June 28, 2011 at 6 p.m.

- V. Adjournment

Motion made by Alderman Taylor and seconded by Alderman Wilhelm to adjourn the May 16, 2011 Finance Committee Meeting at 7:37 p.m. Upon vote, Ayes-All, Motion carried.