

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING MINUTES
SEPTEMBER 22, 2020**

- I. The September 22, 2020 Finance Committee Meeting was called to order at 4:11 p.m. in the Common Council Chambers of Franklin City Hall by Chair Ciche.

Present were Members Ciche, Howard, Alderman Dandrea, Alderman Nelson, and Alderwoman Hanneman. Also present was Director of Finance & Treasurer Paul Rotzenberg and Director of Administration Peggy Steeno.

- II. Citizen Comment Period: Mayor Steve Olson addressed the Committee and then left the meeting. No other citizens were present.

- III. Approval of the August 25, 2020 Meeting Minutes

Motion made by Alderwoman Hanneman and seconded by Member Howard to approve the August 25, 2020 Finance Committee Meeting minutes as submitted. Upon vote, Ayes-All, motion carried.

- IV. Review of 2021 Mayor's Recommended Budget Including Introduction for all Funds, Revenues and Expenditures, Cost Allocations, Personnel Head Counts and Additions

Director of Finance & Treasurer Paul Rotzenberg and Director of Administration Peggy Steeno presented and reviewed this item with the Committee. Discussion was held. No action taken.

The Committee took a break at 5:05 p.m. and reconvened at 5:33 p.m.

Alderman Nelson left the room at 5:33 p.m. and rejoined the meeting at 5:43 p.m.

- V. Next Meeting Date: September 24, 2020 at 4 p.m.

- VI. Adjournment

Motion made by Member Howard and seconded by Alderman Nelson to adjourn the September 22, 2020 Finance Committee Meeting at 6:27 p.m. Upon vote, Ayes-All, Motion carried.