

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING MINUTES
OCTOBER 11, 2021**

- I. The October 11, 2021 Finance Committee Meeting was called to order at 4:07 p.m. in the Common Council Chambers of Franklin City Hall by Chair Ciche.

Present were Members Ciche, Howard, Alderman Holpfer, and Alderwoman Hanneman. Alderman Nelson was excused; Member Schmitt was absent. Also present was Director of Finance & Treasurer Paul Rotzenberg and Director of Administration Peggy Steeno.

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

- III. Review of the 2022 Mayor's Recommended Budget Related to Capital Funds, TIF Districts, Debt Service, Self-Insurance Fund, and Tax Levy/Rates

Director of Finance & Treasurer Paul Rotzenberg and Director of Administration Peggy Steeno presented and reviewed this item with the Committee. Informational item only; no action taken.

The Committee took a break at 5:40 p.m. and reconvened at 5:45 p.m.

- IV. Discuss and Review Changes to Date

None.

- V. Final List of Recommended Changes for Common Council

Motion made by Alderwoman Hanneman and seconded by Member Howard to recommend to the Common Council staff's recommendation to amend the 2022 Mayor's Recommended Budget to increase Civic Celebrations resources by \$118,000 and Civic Celebrations Non-Personnel expenditures by \$100,680 and to increase Health Grants resources by \$5,000 and Health Grants expenditures by \$5,000. Upon vote, Ayes-All, motion carried.

Then a further motion was made by Alderman Holpfer and seconded by Alderwoman Hanneman to recommend to the Common Council to amend the Mayor's 2022 Recommended Budget for resources and expenditures by Fund and appropriation as detailed on the schedule as provided by staff. Upon vote, Ayes-All, motion carried.

- VI. Adjournment

Motion made by Member Howard and seconded by Alderman Holpfer to adjourn the October 11, 2021 Finance Committee Meeting at 6:43 p.m. Upon vote, Ayes-All, Motion carried.