

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING MINUTES
OCTOBER 7, 2021**

- I. The October 7, 2021 Finance Committee Meeting was called to order at 4:04 p.m. in the Common Council Chambers of Franklin City Hall by Vice Chair Howard. Chair Ciche arrived at 4:05 p.m. and began chairing the meeting.

Present were Members Ciche (arrived at 4:05 p.m.), Howard, Alderman Holpfer, Alderman Nelson (left at 5:40 p.m.), and Alderwoman Hanneman. 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. Approval of the August 24, 2021 Regular Meeting Minutes

Motion made by Member Howard and seconded by Alderwoman Hanneman to approve the August 24, 2021 Finance Committee Meeting minutes as submitted. Upon vote, Ayes-All, motion carried.

- IV. Review of the 2022 Mayor's Recommended Budget Related to Economic Development, Public Works, and General Government Operations and Capital Budgets

The respective department heads provided a summary of their department activity measures and a 2022 budget summary of operating costs and capital requests.

Alderman Nelson left the room at 5:15 p.m. and rejoined the meeting at 5:19 p.m.

The Committee took a break at 5:25 p.m. and reconvened at 5:31 p.m.

- V. Questions for Department Heads from Committee for Subsequent Meetings

No questions were brought forth.

- VI. Review of the 2022 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.

- VII. Next Meeting Date: October 11, 2021 at 4 p.m.

- VIII. Adjournment

Motion made by Member Howard and seconded by Alderman Holpfer to adjourn the October 7, 2021 Finance Committee Meeting at 6:43 p.m. Upon vote, Ayes-All, Motion carried.