

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING MINUTES
OCTOBER 5, 2022**

- I. The October 5, 2022 Finance Committee Meeting was called to order at 4:02 p.m. in the Common Council Chambers of Franklin City Hall by Chair Ciche.

Present were Members Ciche, Mercado, Alderman Holpfer, Alderwoman Eichmann, and Alderwoman Hanneman. Member Howard was absent. Also present were Mayor Steve Olson, Director of Administration Peggy Steeno, and Director of Finance & Treasurer Denise Gilbert.

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

- III. Approval of the August 23, 2022 Meeting Minutes

Motion made by Alderman Holpfer and seconded by Alderwoman Eichmann to approve the August 23, 2022 Finance Committee Meeting minutes as submitted. Upon vote, Ayes-All, motion carried.

- IV. Introduction of the Mayor's 2023 Recommended Budget

Mayor Steve Olson presented an overview of the 2023 Recommended Budget.

- V. Review of the Mayor's 2023 Recommended Budget Related to: Planning; Public Safety— Inspection Services, Police/Dispatch, Fire/Fire Protection; Clerk—Aldermen, Elections, Weights & Measures, St. Martins Fair, Weed Control; Animal Control; and Recreation Operations and Capital Budgets

The respective department heads provided a summary of their department activity measures and a 2023 budget summary of operating costs and capital requests.

The Committee took a break at 5:30 p.m. and reconvened at 5:45 p.m.

- VI. Overview of the 2023 Mayor's Recommended Budget for all Funds, Revenues and Expenditures, Cost Allocations, Personnel Head Counts and Additions

Director of Administration Peggy Steeno presented an overview of the 2023 budget book. Discussion was held. No action taken.

- VII. Next Meeting Dates: October 6, 2022 at 4 p.m. and October 11, 2022 at 4 p.m.

- VIII. Adjournment

Motion made by Alderwoman Hanneman and seconded by Alderwoman Eichmann to adjourn the October 5, 2022 Finance Committee Meeting at 6:34 p.m. Upon vote, Ayes-All, Motion carried.