

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING MINUTES
OCTOBER 6, 2022**

- I. The October 6, 2022 Finance Committee Meeting was called to order at 4:06 p.m. in the Common Council Chambers of Franklin City Hall by Chair Ciche.

Present were Members Ciche, Howard, Mercado, Alderman Holpfer (left at 5:22 p.m.), Alderwoman Eichmann, and Alderwoman Hanneman. 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. Review of the 2023 Mayor's Recommended Budget Related to: Health; Economic Development; Engineering/Public Works—Highway & Parks, Street Lighting, Solid Waste, Sanitary Sewer; General Government—Mayor, Municipal Court, Information Services, Administration/Human Resources, Finance/Audit, Assessor, Legal Services, Municipal Buildings, Insurance, Unclassified & Contingency 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. Discussion was held.

The Committee took a break at approximately 5:27 p.m. and reconvened at 5:40 p.m.

- IV. Follow-ups from the October 5, 2022 Finance Committee Meeting

No follow-ups were provided.

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

This item was presented/discussed at the October 5, 2022 meeting. No further discussion was had on this item.

- VI. Next Meeting Date: October 11, 2022 at 4 p.m.

- VII. Adjournment

Motion made by Alderwoman Hanneman and seconded by Alderwoman Eichmann to adjourn the October 6, 2022 Finance Committee Meeting at 6:26 p.m. Upon vote, Ayes-All, Motion carried.