

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING MINUTES  
JANUARY 27, 2026**

- I. The January 27, 2026 Finance Committee Meeting was called to order at 6:03 p.m. in the Hearing Room of Franklin City Hall by Chair Ciche.

Present were Members Ciche, Howard (arrived 6:05 p.m.), Qureshi, Alderman Craig, Alderwoman Day, and Alderman Peccarelli. Member Kresovic was absent. Also present were Mayor John Nelson, Director of Finance & Treasurer Danielle Brown, Director of Administration Kelly Hersh, Fire Chief James Mayer, DPW Superintendent Kevin Schlueter, Sewer & Water Superintendent Glen Beardsley, City Engineer Mike Paulos.

- II. Citizen Comment Period: One citizen spoke: Linda Mathwig, 7321 W. Brunn Drive, requested minutes be sent to email and that packet be posted to website versus just the agenda.

- III. Approval of the October 28, 2025 Meeting Minutes

Motion made by Alderwoman Day and seconded by Alderman Craig to approve the October 28, 2025 Finance Committee Meeting minutes as submitted. Upon vote, Ayes-All, motion carried.

- IV. Direction to Staff on 2026 and 2027 Bonding Strategy for the Capital Improvement Fund and TID District Financing Requirements

City Engineer Mike Paulos and Sewer and Water Superintendent Glen Beardsley discussed the three projects on the agenda and answered questions. Discussion was held. The Committee discussed preliminary financing options. Director of Finance Brown will bring further information to the next meeting. No action taken.

- V. Future Agenda Item Identification

- a. Defined Benefit Plan Investment Policy Review & Consideration
- b. Landfill Siting Policy Review
- c. Quarter 2 2025 Financials
- d. Quarter 3 2025 Financials
- e. 2026 Debt Planning Continued
- f. TID Planning
- g. Other Items the Committee Suggests

No action taken on this item.

- VI. Next Meeting Date: Tuesday, February 24, 2026 – 6 p.m.

Chair Ciche noted that he will not be able to attend this meeting.

- VII. Adjournment

Motion made by Member Howard and seconded by Alderman Peccarelli to adjourn the January 27, 2026 Finance Committee Meeting at 6:55 p.m. Upon vote, Ayes-All, Motion carried.