

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING MINUTES  
AUGUST 28, 2018**

- I. The August 28, 2018 Finance Committee Meeting was called to order at 6:01 p.m. in the Hearing Room of Franklin City Hall by Chair Ciche.

Present were Members Ciche, Howard, Witkowski (arrived at 6:10 p.m.), Alderman Dandrea, and Alderman Nelson. Alderwoman Wilhelm was absent. Member Campbell was excused. Also present was Director of Finance & Treasurer Paul Rotzenberg.

- II. Citizen Comment Period: Calli Berg, Economic Development Director for the City of Franklin, introduced herself.

- III. Approval of the June 26, 2018 Finance Committee Meeting Minutes

Motion made by Member Howard and seconded by Alderman Dandrea to approve the June 26, 2018 Finance Committee Meeting minutes as presented. Upon vote, Ayes-All, motion carried.

- IV. July 2018 Financial Report

Director of Finance & Treasurer Paul Rotzenberg presented and reviewed this item with the Committee. Discussion was held.

Motion made by Alderman Nelson and seconded by Member Howard to accept and refer the July 2018 Financial Report to the Common Council for approval. Upon vote, Ayes-All, motion carried.

- V. Review of Sanitary Sewer Rate Impact of Proposed Capital Projects

Director of Finance & Treasurer Paul Rotzenberg presented and reviewed this item with the Finance Committee. Discussion was held.

Motion made by Alderman Dandrea and seconded by Alderman Nelson to place the study on the Common Council agenda. Upon vote, Ayes-All, Motion carried.

- VI. Update on Past Common Council Actions Related to Finance Items

Director of Finance & Treasurer Paul Rotzenberg updated the Finance Committee on the most recent Council actions pertaining to the Finance Committee items. Informational item only – no action taken.

- VII. Discussion of Future Topics for Finance Committee Consideration

- City Insurance Coverage for Cyber Security
- Finance Director Report on IT Controls on Financial Software
- Growth of Other Cities Expenses by Activity Compared to City of Franklin
- Revisit the Open Gov Software
- DPW LED Lighting

- VIII. Next Meeting Date: Tuesday, September 25, 2018 at 6 p.m.

- IX. Adjournment

Motion made by Member Howard and seconded by Alderman Nelson to adjourn the August 28, 2018 Finance Committee Meeting at 7:15 p.m. Upon vote, Ayes-All, Motion carried.