

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING MINUTES
December 16, 2013**

- I. The December 16, 2013 Finance Committee Meeting was called to order at 6:05 p.m. in the Common Council Chambers of Franklin City Hall.

Present were Members Ciche, Mineard, Howard, and Alderman Dandrea. Alderman Taylor, Alderman Skowronski, and Member Campbell were excused. Also present was Director of Finance & Treasurer Paul Rotzenberg and City Engineer Jack Bennett.

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

- III. Approval of the September 24, 2013 Meeting Minutes

Motion made by Alderman Dandrea and seconded by Member Ciche to approve the September 24, 2013 meeting minutes as submitted. Upon vote, Ayes-All (4-0), Motion carried.

- IV. Financing the Extension of Sanitary Sewer on 76th (900 feet north to 3,000 feet south) & Ryan Road (76th to 80th) – Referral from Common Council – Action required.

City Engineer Jack Bennett explained the project to the Committee.

Motion made by Member Ciche and seconded by Alderman Dandrea to recommend to the Common Council that financing is available for the project now, but absent any new development agreement or proposal that completing the engineering and easement work to get the project construction ready might be a valuable interim step with a less upfront cost and then leave open other alternatives for the permanent financing in addition to the one presented here. Upon vote, Ayes-All (4-0), Motion carried.

V.-

- XIII. Items V through XIII were not discussed as there would no longer be a quorum. The Committee moved to Item XIV to adjourn.

- XIV. Adjournment

Motion made by Alderman Dandrea and seconded by Member Mineard to adjourn the December 16, 2013 Finance Committee Meeting at 6:58 p.m. Upon vote, Ayes-All (4-0), Motion carried.