

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING MINUTES
FEBRUARY 20, 2017**

- I. The February 20, 2017 Finance Committee Meeting was called to order at 6:07 p.m. in the Council Chambers of Franklin City Hall by Chairman Ciche.

Present were Members Ciche, Howard, Witkowski, Alderman Dandrea, Alderwoman Mayer, and Alderwoman Wilhelm. Member Campbell was absent. Also present was Director of Finance & Treasurer Paul Rotzenberg.

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

- III. Approval of the January 24, 2017 Finance Committee Meeting Minutes

Motion made by Alderwoman Mayer and seconded by Member Howard to approve the January 24, 2017 Finance Committee Meeting minutes as submitted. Upon vote, Ayes-All, motion carried.

- IV. Proposed 2017 Sewer Rates

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

Motion made by Member Howard and seconded by Alderman Dandrea to recommend to the Common Council adoption of the 2017 Sewer User Charge rates as proposed. Upon vote, Ayes-All, motion carried.

- V. 2016 Encumbrances to 2017

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

Motion made by Member Howard and seconded by Member Witkowski to approve the 2016 encumbrances and recommend to the Common Council adoption of an ordinance to include them in the 2017 budget. Upon vote, Ayes-All, motion carried.

- VI. Update on the OPEB Investment Performance

Director of Finance & Treasurer Paul Rotzenberg presented and reviewed this item with the Committee. Discussion was held. Informational item only – no action taken.

- VII. Council Actions

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.

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VIII. Discussion of Future Topics for Finance Committee Consideration

- Revisit the Open Gov Software
- DPW LED Lighting
- Park Impact Fee Projects

IX. Next Meeting Date: March 28, 2017.

X. Adjournment

Motion made by Member Howard and seconded by Alderwoman Mayer to adjourn the February 20, 2017 Finance Committee Meeting at 6:48 p.m. Upon vote, Ayes-All, Motion carried.