

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING MINUTES  
SEPTEMBER 29, 2020**

- I. The September 29, 2020 Finance Committee Meeting was called to order at 4:02 p.m. in the Common Council Chambers of Franklin City Hall by Chair Ciche.

Present were Members Ciche, Howard, Alderman Dandrea, Alderman Nelson, and Alderwoman Hanneman. Also present was Director of Finance & Treasurer Paul Rotzenberg and Director of Administration Peggy Steeno. Alderwoman Wilhelm attended by phone.

- II. Citizen Comment Period: Alderwoman Wilhelm spoke regarding Marquette Avenue. Citizen Comment Period was closed at 4:03 p.m.

- III. Review of the 2021 Mayor's Recommended Budget Related to Economic Development, Public Works, and General Government Operations and Capital Budgets

Director of Finance & Treasurer Paul Rotzenberg and Director of Administration Peggy Steeno presented and reviewed this item with the Committee. Department heads were in attendance for their respective department budgets.

(The Committee took a break at 5:41 p.m. and resumed at 6:05 p.m.)

Motion made by Alderman Nelson and seconded by Alderwoman Hanneman to remove the 116th Street Trail project from the Capital Improvement Fund and remove the Park Impact Fee resource. Upon vote, Ayes-All, Motion carried.

- IV. Questions for Department Heads from Committee for Subsequent Meetings

No questions.

- V. Next Meeting Date: October 1, 2020 at 4 p.m.

It was the consensus of the Committee that the Marquette Avenue Project be added to the October 27, 2020 Finance Committee Agenda after bids are received.

- VI. Adjournment

Motion made by Member Howard and seconded by Alderwoman Hanneman to adjourn the September 29, 2020 Finance Committee Meeting at 7:43 p.m. Upon vote, Ayes-All, Motion carried.