

**CITY OF FRANKLIN
FINANCE COMMITTEE MEETING MINUTES
SEPTEMBER 24, 2020**

- I. The September 24, 2020 Finance Committee Meeting was called to order at 4:03 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: No citizens were present.

- III. Review of the 2021 Mayor's Recommended Budget Related to Public Safety, Health, Recreation, and Conservation 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.

(Alderman Nelson left the room at 4:51 p.m. and rejoined the meeting at 4:55 p.m.)

Motion made by Alderwoman Hanneman and seconded by Alderman Nelson to tentatively amend the Health Bio-terrorism Grant by adding \$120,000 to Expenditures. Upon vote, Ayes-All, Motion carried.

Motion made by Alderwoman Hanneman and seconded by Alderman Nelson to tentatively amend the Capital Outlay Fund for the Police Department to add \$23,500 of Expenditures for Police Squad Video Replacements. Upon vote, Ayes-All, Motion carried.

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

No questions.

- V. Next Meeting Date: September 29, 2020 at 4 p.m.

- VI. Adjournment

Motion made by Alderman Nelson and seconded by Member Howard to adjourn the September 24, 2020 Finance Committee Meeting at 5:31 p.m. Upon vote, Ayes-All, Motion carried.