

**VILLAGE OF FRANKLIN
VILLAGE COUNCIL SPECIAL MEETING
MONDAY, JUNE 1, 2020, 6:00 PM
VIA ZOOM**

BUDGET WORKSHOP

I. CALL TO ORDER

The Special Council Meeting was called to order by President, Pam Hansen, at 6:02 PM, held remotely via Zoom per the Governor's Emergency Orders #2020-75.

II. ROLL CALL

Present: Fred Gallasch, Brian Gordon, Pam Hansen, Bill Lamott, Ed Saenz, Mike Seltzer, Mira Stakhiv

Absent: None

Also Present: Roger Fraser, Village Administrator; Eileen Pulker, Village Clerk; Doreen Martin, Deputy Village Clerk; Dan Roberts, Police Chief; Lance Vainik, Treasurer

III. ADOPTION OF AGENDA

Motion by Seltzer, seconded by Gordon to adopt the agenda, as presented.

Motion was approved unanimously.

IV. PUBLIC REQUESTS AND COMMENTS

No public was present, no comments were made.

V. UNFINISHED BUSINESS

A. Consider Adoption of Revised Millage Rates for Fiscal Year 2020-2021, beginning July 1, 2020.

#2020- 38 Motion by Seltzer, seconded by Gordon to approve the 2020 Tax Rate Request, revised millage rate.

Fraser discussed the Rubbish Fund, reducing the rate to use up some of the fund balance and the new millage rate.

Roll Call Vote

Gallasch	Aye
Stakhiv	Aye
Lamott	Aye
Seltzer	Aye
Saenz	Aye
Gordon	Aye
Hansen	Aye

Motion carried.

VI. DISCUSSION ITEMS

A. Proposed Budget

On page 7, Dept. 301 Police Expense, there was a discussion of increasing the 207-301-708-000 Police Retirement Contributions by \$50,000 for MERS program.

On page 1, Dept.000 – NON-DEPARTMENTAL REVENUE, 101-000-574-000 State Revenue Sharing, Fraser stated the Village would be as conservative in spending as possible.

On page 2, Dept.172 – ADMINISTRATION – EXPENSE, 101-172-704-000 Administrative Salaries, Fraser would like to have three (3) full time positions in the Village Office.

On page 16, Dept. 900 – STREET PROJECT 402-EXPENSE, 402-900-821-000 Engineering Services, related to paving and contractors for the downtown. It also included Streetscape signs and those signs which HRC prioritized in its Sign Survey and possibly HRC’s expertise. Gallasch thought the amount was too low.

On page 3, Dept.747 – COMMUNITY PROGRAMS – EXPENSE, 101-747-882-000 NEXT Funding, the discussion was that the cost per resident who used the NEXT services was reasonable.

On page 15, Dept. 875 – PRESSURE – EXPENSE, 401-875-930-000 Sewer System Maintenance, Fraser explained the reasoning for the “0” in the 2020-21 Recommended Budget column.

VII. ADJOURNMENT

Motion by Seltzer, seconded by Saenz to adjourn the meeting.

Roll Call Vote

Gallasch	Aye
Stakhiv	Aye
Lamott	Aye
Seltzer	Aye
Saenz	Aye
Gordon	Aye
Hansen	Aye

Motion carried

There being no further business, the meeting adjourned at 6:41 PM.

Respectfully submitted,

Gail Beke, Recording Secretary

Eileen H. Pulker, Clerk

Pamela Hansen, President