

**SPECIAL MEETING
VILLAGE OF FRANKLIN
VILLAGE COUNCIL
VILLAGE HALL – BROUGHTON HOUSE
32325 Franklin Road
March 26, 2011, 1:00 PM**

I. CALL TO ORDER

The Work Session of the Franklin Village Council to discuss the 2011-12 fiscal year preliminary budget was called to order at 1:00 PM at the Franklin Village Hall.

II. ROLL CALL

Present: Mike Seltzer, Brian Gettel, Fred Gallasch, Steve Rosenthal
Absent: Lew Eads, Jim Kochensparger
Also Present: Amy Sullivan, Village Administrator; Eileen Pulker, Village Clerk; Tom Morrow, Village Treasurer; Patrick Brown, Chief of Police; Pam Hansen, Planning Commission Chairman

WORK SESSION

Sullivan presented the preliminary budget for the 2011-2012 fiscal year. The Revenue and the Expenditure balances were discussed with clarifications where needed. Suggestions were made as to which line items could be reduced and what fund raising initiatives could be proposed.

After a discussion, suggestions were made concerning a contingency plan and the strategies and process the Village might consider when addressing the villagers about budget matters.

Sullivan briefed the Council on the impending schedule for more discussions about the new budget. The Council work session on March 31, 2011 will include the budget on the agenda. At the April Regular meeting the Council will decide about a May public hearing to discuss the budget and possible Headlee override. Sullivan also said that she would put together a presentation to educate the Council as to how to set up a positive campaign with strategic steps and timeline for a Headlee override.

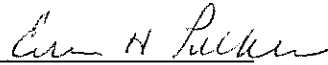
Sullivan recapped the meeting by highlighting those items in the proposed budget that the Council wants to re-visit.

III. ADJOURNMENT

Meeting adjourned at 3:00 PM.

Respectfully Submitted,

Gail Beke



Eileen H. Pulker, Clerk

H. Frederick Gallasch, President