

CITY OF FRANKLIN  
SPECIAL COMMON COUNCIL MEETING  
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, OCTOBER 13, 2015  
AT 6:00 P.M.

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Reports and Recommendations:
  - An Ordinance to Amend Ordinance 2014-2152, an Ordinance Adopting the 2015 Annual Budgets for the Capital Improvement Fund for the City of Franklin for Fiscal year 2015, to Provide Appropriations for Roof Repairs at Fire Station #1.
- J. Adjournment.

\*Supporting documentation and details of these agenda items are available at City Hall during normal business hours.  
[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

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|--|---|---|
| <b>APPROVAL</b><br><i>Paul</i>           | <b>REQUEST FOR<br/>COUNCIL ACTION</b>   | <b>MEETING DATE</b><br>October 13, 2015 |
| <b>REPORTS &amp;<br/>RECOMMENDATIONS</b> | <b>AN ORDINANCE TO AMEND ORDINANCE 2014-2152, AN ORDINANCE ADOPTING THE 2015 ANNUAL BUDGETS FOR THE CAPITAL IMPROVEMENT FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2015, TO PROVIDE APPROPRIATIONS FOR ROOF REPAIRS AT FIRE STATION #1</b><br><br><b>CORRECTED</b> | <b>ITEM NUMBER</b><br><br>C.            |

**Background**

The action brought to the Oct 6, 2015 meeting had an incorrect amount in the NOW THEREFORE clause of the Ordinance (\$50,000). This action will correct that amount to \$98,000, which was described in the WHEREAS on the Oct 6, 2015 version.

The 2014 Budget included an appropriation for roof repairs at Fire Station #1. In preparation of the 2015 Budget, that project was anticipated to be completed. It was not.

Future consideration of the project will require an appropriation to award a contract for roof repairs at Fire Station #1.

The attached Budget Amendment will provide 2015 appropriations for roof repairs at Fire Station # 1 coming from fund balance in the Capital Improvement fund.

**COUNCIL ACTION REQUESTED**

Motion adopting an ordinance to amend ordinance 2014-2152, an ordinance adopting the 2015 annual budgets for the Capital Improvement Fund for the City of Franklin for fiscal year 2015, to provide appropriations for roof repairs at Fire Station #1.

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

ORDINANCE NO. 2015 \_\_\_\_\_

AN ORDINANCE TO AMEND ORDINANCE 2014-2152, AN ORDINANCE ADOPTING THE 2015 ANNUAL BUDGETS FOR THE CAPITAL IMPROVEMENT FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2015, TO PROVIDE APPROPRIATIONS FOR ROOF REPAIRS AT FIRE STATION #1

WHEREAS, the Common Council adopted the 2015 Budget for the City of Franklin providing resources and appropriations for 2015 in the Capital Improvement fund;

WHEREAS, the 2014 Capital Improvement Fund appropriations included an appropriation of \$98,000 for roof repairs at Fire Station #1;

WHEREAS, the 2015 Budget anticipated that the project would be completed in 2014 with no further appropriation required;

WHEREAS, the project was not completed in 2014 as anticipated and no new appropriation was provided in 2015 for the project; and

WHEREAS, the Common Council believes such roof repairs are necessary for the welfare of the Community.

NOW, THEREFORE, the Common Council of the City of Franklin does hereby ordain as follows:

Section 1 That the 2015 Budgets of the Capital Improvement fund be adjusted as follows:

|                          |                          |          |          |
|--------------------------|--------------------------|----------|----------|
| Capital Improvement Fund |                          |          |          |
| Fire                     | Roof Repairs Expenditure | Increase | \$98,000 |

Section 2 Pursuant to §65.90(5)(a), Wis. Stats., the City Clerk is directed to publish a Class 1 notice of this budget amendment within ten days of adoption of this Ordinance.

Passed and adopted at a special meeting of the Common Council of the City of Franklin this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

APPROVED:

\_\_\_\_\_  
Stephen R Olson, Mayor

ATTEST:

\_\_\_\_\_  
Sandra L. Wesolowski, City Clerk

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_