

**MINUTES
SPECIAL COMMON COUNCIL MEETING
CITY OF FRANKLIN
OCTOBER 24, 2005**

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| ROLL CALL | I. | The special meeting of the Common Council was held on October 24, 2005 and was called to order at 7:33 p.m. by Mayor Taylor in the Franklin City Hall Council Chambers, 9229 West Loomis Road, Franklin, Wisconsin. This meeting was held jointly with the Personnel Committee and Finance Committee. On roll call, the following were in attendance: Aldermen Olson, Solomon, Hammelman, Kosovich, Sohns and Skowronski. Also present were Dir. of Finance Patterson, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT PERIOD | II. | Citizen comment period was opened at 7:34 p.m. and closed at 7:34 p.m. |
| MEDICAL CLAIMS AND STOP LOSS COSTS | III. | Alderman Olson moved to approve the medical claims administration costs and a \$50,000 stop-loss insurance renewal for 2006 as presented by Tom Jocz, Diversified Insurance. Seconded by Alderman Sohns. All voted Aye; motion carried. |
| RECLASS OF HUMAN RESOURCES POSITION | IV. | Alderman Olson moved to refer the reclassification of the Human Resources Coordinator position and a resolution approving a job description for Human Resources Administrator and/or any other described services relating to Human Resources back to a joint meeting of the Common Council and Personnel Committee for funding and job descriptions relating to the Mayor's proposed organizational structures. Seconded by Alderman Skowronski. Alderman Olson withdrew his motion and Alderman Skowronski withdrew his second. This item will be listed on the agenda for the 10/31/05 Committee of the Whole meeting. |
| EMPLOYEE BENEFITS | V. and VI. | No action was taken on a presentation of current employee benefits or alternatives to current employee benefits. |

CLOSED SESSION –
LABOR CONTRACTS

- VII. Alderman Olson moved to enter closed session at 9:08 p.m. pursuant to §19.85(1)(c) and (e), Stats., to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Local No. 2, AFSCME Dist. Council 48, Inspection Employees, and Public Works/Sewer and Water Employees; and Franklin Police and Fire Department Clerical, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Sohns. On Roll Call, all voted Aye.

Upon reentering open session at 10:03 p.m.:

ADJOURNMENT

- VIII. Alderman Sohns moved to adjourn the meeting at 10:03 p.m. Seconded by Alderman Olson. All voted Aye; motion carried.