

**CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
DECEMBER 3, 2009
MINUTES**

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| ROLL CALL | I. | The special meeting of the Common Council was held on December 3, 2009 and called to order at 8:31 p.m. by Mayor Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Olson, Solomon, Taylor (arrived 8:33 p.m.), Sohns and Skowronski. Excused was Alderman Wilhelm. Also present were Director of Administration Luberda, City Attorney Wesolowski and Deputy City Clerk Vanden Boom. |
| CITIZEN COMMENT | II. | Citizen comment period was opened at 8:32 p.m. and closed at 8:33 p.m. |
| ORD. 2009-1990
ANNUAL BUDGETS | III. | Alderman Solomon moved to adopt Ordinance No. 2009-1990, AN ORDINANCE TO AMEND ORDINANCE NO. 2009-1987, AN ORDINANCE ADOPTING THE ANNUAL BUDGETS AND TAX LEVY FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2010, TO RETAIN A CITY TAX RATE NOT TO EXCEED \$5.94, ROUNDED, PER \$1,000 OF ASSESSED PROPERTY VALUE by eliminating the City Hall and Fire Department parking lot reconstruction project from the budget and further reducing of \$35,000 from the Street Improvement Fund, which together amounts to a property tax levy reduction of \$300,000. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried. |
| ADJOURNMENT | IV. | Alderman Taylor moved to adjourn the meeting at 8:37 p.m. Seconded by Alderman Skowronski. All voted Aye, motion carried. |