CITY OF FRANKLIN SPECIAL COMMON COUNCIL MEETING NOVEMBER 29, 2011 MINUTES

CALL TO ORDER

I.

The Special Common Council meeting was held on Tuesday, November 29, 2011, in the Franklin City Hall Council Chambers, 9229 West Loomis Road, Franklin, Wisconsin, and was called at order at 6:00 p.m. by Mayor Taylor. On roll call, the following were in attendance: Aldermen Olson, Solomon, Taylor, Schmidt, and Skowronski. Excused was Alderman Wilhelm. Also present were Director of Finance and Treasurer Patterson, Director of Administration Luberda, City Attorney Wesolowski, and Director of Clerk Services Wesolowski.

CITIZEN COMMENT

II. Citizen comment period was opened at 6:01 p.m. and closed at 6:01 p.m.

MAYOR VETO ORD. NO. 2011-2062 ADOPTING THE 2012 ANNUAL BUDGETS, AND ADOPTION OF ORD. NO. 2011-2063 ADOPTING THE 2012 ANNUAL BUDGETS The Mayor's veto was presented of Ordinance No. 2011-2062, **ORDINANCE** ADOPTING THE 2012 **ANNUAL** BUDGETS FOR THE GENERAL FUND, LIBRARY FUND, SEWER SERVICE FUND, CAPITAL OUTLAY FUND, **EOUIPMENT REVOLVING STREET** FUND, IMPROVEMENT FUND, CAPITAL IMPROVEMENT FUND, DEBT SERVICE FUND AND TIF DISTRICT FUNDS FOR THE CITY OF FRANKLIN, ESTABLISHING THE TAX LEVY AND OTHER REVENUE TO SUPPORT THE 2012 BUDGETS FOR THE CITY OF FRANKLIN, as amended.

Alderman Olson, seconded by Alderman Schmidt, moved to override the Mayor's veto of Ordinance No. 2011-2062. On roll call, Alderman Taylor voted Aye; Alderman Olson, Solomon, Schmidt, and Skowronski voted No. Motion failed. Mayor's Veto of Ordinance No. 2011-2062 is sustained.

Alderman Skowronski moved to approve Mayor Taylor's 2012 budget as modified on Document B, dated 11/23/2011, and adopt Ordinance No. 2011-2063, AN ORDINANCE ADOPTING THE ANNUAL BUDGETS AND TAX LEVY AND OTHER REVENUE FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2012. Seconded by Alderman Solomon. On roll call, Aldermen Skowronski, Schmidt, and Solomon voted Aye; Aldermen Taylor and Olson voted No. Motion carried.

ADJOURNMENT

IV. Alderman Taylor moved to adjourn the Special Common Council meeting at 6:50 p.m. Seconded by Alderman Skowronski. All voted Aye; motion carried.