

**CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
NOVEMBER 3, 2010
MINUTES**

ROLL CALL

- I. The special meeting of the Common Council was held on November 3, 2010 and called to order at 6:00 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, Wilhelm, Taylor, Schmidt (arrived at 6:05 p.m.) and Skowronski. Also present were City Engineer Bennett, Director of Administration Lubberda, City Attorney Wesolowski and City Clerk Wesolowski.

**CITIZEN
COMMENT**

- II. Citizen comment period was opened at 6:01 p.m. and closed at 6:15 p.m.

**2011 PROPOSED
BUDGETS**

- III. Alderman Olson moved that a position from the Planning Department be removed from the 2011 budget. Seconded by Alderman Taylor. Alderman Taylor withdrew his second.

Alderman Skowronski moved to allow withdrawal of the second. Seconded by Alderman Wilhelm. On roll call, Aldermen Solomon, Wilhelm, Taylor, Schmidt, and Skowronski voted Aye; Alderman Olson voted No. Motion carried.

The main motion died due to the lack of a second.

Alderman Wilhelm moved to direct the Mayor, Director of Administration, and Director of Finance/Treasurer to review the proposed budget for \$60,000 to maintain the Planning position by reviewing the budget, beginning with the Planning Department budget with a further request that if the Mayor would like to review the staffing and if he still wishes to suggest elimination of a position, if he is unable to find a way to fund it, that he return with the suggestion for a position elimination. Seconded by Schmidt.

Alderman Olson moved to amend the motion to reduce the entire 2011 budget by \$300,000. Motion died due to the lack of a second.

On the vote for the original motion, all voted Aye; motion carried.

Alderman Taylor moved to restore \$19,400 to the 2011 proposed Fire Department overtime and benefit accounts. Seconded by Alderman Skowronski. Alderman Taylor withdrew his motion.

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BUDGETS-
CONTINUED

Alderman Taylor moved to accept the recommendation of the Finance Committee that was contained in the October 22, 2010 memo from the Director of Finance & Treasurer with the addition of the motion made previously by Alderman Wilhelm and to move forward these recommendations for public hearing and potential action. Seconded by Alderman Schmidt.

Alderman Olson moved to delete the light equipment operator from the 2011 budget. Amendment died due to the lack of a second.

On the vote for the original motion, Aldermen Skowronski, Schmidt, Taylor, Wilhelm, and Solomon voted Aye; Alderman Olson voted No.

ADJOURNMENT

Alderman Taylor moved to adjourn this special meeting at 7:57 p.m. Seconded by Alderman Wilhelm. All voted Aye; motion carried.