APPROVED OCTOBER 20, 2015
CITY OF FRANKLIN
SPECIAL COMMITTEE OF THE WHOLE MEETING
OCTOBER 13, 2015
MINUTES

ROLL CALL	I.	The special meeting of the Committee of the Whole was held on October 13, 2015 and called to order at 6:07 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderman Steve Taylor, Alderman Doug Schmidt and Alderwoman Susanne Mayer. Also present were Dir. of Administration Mark Luberda, Finance Office & Treasurer Paul Rotzenberg, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
		Mayor Olson vacated his seat at 6:12 p.m. Council President Wilhelm then chaired the meeting, stating she will be voting as Alderwoman.
MAYOR'S RECOMMENDED 2016 BUDGETS	II.	Alderman Taylor moved to amend the Mayor's Recommended 2016 Budget by deleting from the Capital Improvement Fund and the Capital Improvement Plan the revenues and expenditures associated with the Tax Increment Finance District #4 projects, identified as "Area D Infrastructure" for $15,000,000 and the Tax Increment Finance District #5 project, identified as "Area A Infrastructure Costs" for $23,000,000; and deleting such related appropriations for the Tax Increment Fund appropriations; and reducing the General Fund "Anticipated Un-spent Appropriations" by $10,220. Seconded by Alderman Schmidt. Upon voice vote, five Ayes; one No (Alderman Dandrea). Motion carried.
		Alderman Taylor moved to amend the Mayor's Recommended 2016 Budget by deleting from the Capital Improvement Fund the following city funding: $301,000 Salt Barn; $100,000 Sidewalks-citizen request; $25,746 Mini Park #3; $25,746 Mini Park #4; $10,260 W. Puetz Road and S. 35th Street/Franklin Woods as well as striking the overall project; $500,000 City Hall Entrance Remodel; reducing Contingency Account to $68,350; and an overall reduction of planned borrowing by $1,000,000; and elimination of $31,350 from the Christine Rathke Memorial Park Trail. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.
		Alderman Taylor moved to amend the Mayor's Recommended 2016 General Fund Budget by reducing Computer Aids

$296,000; increasing Transportation Aids $37,000; and reducing General Fund Property Tax levy $149,000; and expenditure reductions to Police Department $20,000; Fire Department $7,000; Administration/other Departments $16,000; Department of Public Works $7,000; Salt $20,000; Fuel $80,000; Health Insurance rate adjustment $40,000; Light Equipment Operator start date of October 1 $18,000; increase under expenditures $100,000; and revenue increases to Ambulance revenue $25,000; Fines and Forfeitures $20,000; Miscellaneous revenues $20,000; Insurance Dividend $20,000; and Building Permits $15,000; and further that Department allocations would be consistent with the document dated 10/12/2015 titled Mayor's Recommendation to Address State Shared Revenue Shortage and other required allocations determined by the Director of Finance. Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Taylor, moved to tentatively amend the Mayor's Recommended 2016 Budget by increasing the Transfers Out to the Capital Improvement Fund by $1,200,000 and decreasing the Restricted Contingency by $500,000. Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Taylor vacated his seat at 7:51 p.m. and returned to his seat at 7:52 p.m.

Alderman D. Mayer moved to suspend the regular order of business to allow Rachel Muchin-Young, Library Director, to speak. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Taylor moved to return to the regular order of business. Seconded by Alderman Dandrea. Upon voice vote, five Ayes; one No (Alderman D. Mayer); motion carried.

Alderman Taylor vacated his seat at 8:10 p.m.

ADJOURNMENT III. Alderman Schmidt moved to adjourn the meeting at 8:11 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.