

APPROVED OCTOBER 15, 2019

CITY OF FRANKLIN
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 30, 2019
MINUTES

ROLL CALL

- A. The regular meeting of the Committee of the Whole was held on September 30, 2019 and called to order at 6:30 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 (arrived at 6:32 p.m.), Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, Alderman Mike Barber and Alderman John R. Nelson. Also present were Dir. of Finance & Treasurer Paul Rotzenberg, Dir. of Administration Mark Lubberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

REVIEW OF RECOMMENDED 2020 BUDGET

- B. Alderman Mayer moved to tentatively amend the Mayor's recommended 2020 Budget by increasing the Municipal Buildings Department Personnel Services appropriations by \$13,000 in order to eliminate the separation vacancy in the event of a retirement. Seconded by Alderman Barber. All voted Aye; motion carried.

Alderman Barber moved to tentatively amend the Mayor's recommended 2020 Budget by authorizing the Director of Finance and Treasurer to adjust the General Fund Restricted Contingency as necessary and appropriate to preserve these emergency appropriations without sacrificing the Expenditure Restraint funding. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Taylor moved to tentatively amend the Mayor's recommended 2020 Budget by the following:

- 1) Eliminate the funding for three public safety officers from the new General Public Safety Department, listed as Personnel costs of \$344,860 and non-Personnel costs of \$15,000;
- 2) Adding one Police Officer for \$114,500, adding one Battalion Chief for \$143,500, and adding one support position to the Department of Administration for \$89,000; and
- 3) Adding \$29,000 to Police Department Personnel costs to address wage compression and a restructuring of the command staff pay plan by increasing General Fund revenues from property taxes by \$17,000 as per the net new construction allowance.

Seconded by Alderman Barber. On roll call, Alderman Dandrea, Alderwoman Wilhelm, Alderman Taylor, Alderman Barber and Alderman Nelson voted Aye; Alderman Mayer Abstained. Motion carried.

Alderman Taylor moved to tentatively amend the Mayor's recommended 2020 Sanitary Sewer Budget by the following:

- 1) Salaries and Benefits reduced by \$10,959 to conform to changes in 2020 Employee benefit program plans;
 - 2) Sewer Improvements decreased by \$84,000 to reflect the capitalization of software; and
 - 3) Increase miscellaneous expenses by \$3,500 for taxes.
- Seconded by Alderman Barber. On Roll Call, all voted Aye. Motion carried.

Alderwoman Wilhelm moved to tentatively amend the Mayor's recommended 2020 Budget to carryover and add \$100,000 for completion of the S. 50th Street improvement project. Seconded by Alderman Taylor. On Roll Call, all voted Aye; motion carried.

ADJOURNMENT

- C. Alderman Taylor moved to adjourn the meeting at 8:45 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.