

# APPROVED NOVEMBER 21, 2017

## CITY OF FRANKLIN SPECIAL COMMON COUNCIL MEETING NOVEMBER 14, 2017 MINUTES

### CALL TO ORDER

- A. The special meeting of the Common Council was called to order at 6:30 p.m. by Mayor Steve Olson in the Common Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderman Steve F. Taylor, Alderman Mike Barber, and Alderman John R. Nelson. Excused was Alderwoman Kristen Wilhelm. Also present were Director of Administration Mark Lubberda, City Attorney Jesse A. Wesolowski, and City Clerk Sandra Wesolowski.

### CITIZEN COMMENT PERIOD

- B. Citizen comment period was called to order at 6:31 p.m. and closed at 6:43 p.m.

### PUBLIC HEARING 2018 PROPOSED BUDGET

- C. Director of Administration Lubberda presented the 2018 proposed budget.

Alderman Taylor vacated his seat at 6:58 p.m. and returned at 7:02 p.m., and Alderman Nelson vacated his seat at 7:24 p.m. and returned at 7:25 p.m.

The public hearing on the 2018 City budget was called to order at 7:15 p.m. and was closed at 7:35 p.m.

### ORD. 2017-2301 ADOPTING THE 2018 ANNUAL BUDGETS

Alderman Taylor moved to add \$2,000 back into the Senior Travel Program. Seconded by Alderman Nelson. All voted Aye; motion carried.

Alderman Dandrea moved to adopt Ordinance No. 2017-2301, AN ORDINANCE ADOPTING THE 2018 ANNUAL BUDGETS FOR THE GENERAL, CIVIC CELEBRATIONS, ST. MARTIN'S FAIR, DONATIONS, GRANT, SOLID WASTE COLLECTION, SANITARY SEWER, CAPITAL OUTLAY, EQUIPMENT REPLACEMENT, STREET IMPROVEMENT, CAPITAL IMPROVEMENT, DEBT SERVICE, DEVELOPMENT, UTILITY DEVELOPMENT, TID 3, TID 4, TID 5 AND INTERNAL SERVICE FUNDS, AND ESTABLISHING THE TAX LEVY AND OTHER REVENUE FOR THE CITY OF FRANKLIN AND ESTABLISHING THE SOLID WASTE FEE, as presented with

the following adjustment: Addition of \$2,000 to the Senior Travel Program, which adjustment shall be incorporated into a final form of the ordinance and the Official Budget Appropriation Units document, as determined by the Director of Administration. Seconded by Alderman Barber. On roll call, Alderman Dandrea, Alderman Mayer, Alderman Barber, and Alderman Nelson voted Aye; Alderman Taylor voted No. Motion carried.

Alderman Mayer moved to begin the 2019 budget process early with regular updates to begin preparing needs of the City in long-range planning. Seconded by Alderman Barber. All voted Aye; motion carried.

## ADJOURNMENT

- E. Alderman Taylor moved to adjourn the special meeting of the Common Council at 7:50 p.m. Seconded by Alderman Nelson. All voted Aye; motion carried.