

CITY OF FRANKLIN
COMMITTEE OF THE WHOLE
OCTOBER 1, 2012
MINUTES

- ROLL CALL AND CALL TO ORDER I. Mayor Tom Taylor called the October 1, 2012, Committee of the Whole meeting to order at 6:30 p.m. On roll call, the following were in attendance: Alderman Steve Olson, Alderman Tim Solomon, Alderman Steve Taylor, Alderman Doug Schmidt, and Alderman Ken Skowronski. Excused was Alderman Kristen Wilhelm. At 6:45 p.m. Mayor Tom Taylor vacated his seat and Council President Steve Taylor chaired the meeting, announcing that he will be voting on all items as Alderman.
- MAYOR'S RECOMMENDED 2013 BUDGET II.A. Alderman Olson moved to tentatively amend the Mayor's recommended 2013 Budget by removing the \$20,000 expense for Quarry Monitoring Service and reducing the increase in the tax levy \$20,000, incorporating the "Revised Updates to the 2013 Budget" as presented on October 1, 2012, excluding the Quarry Monitoring Service. Seconded by Alderman Solomon. On roll call, Aldermen Olson, Solomon, Taylor, and Skowronski voted Aye; Alderman Schmidt voted No. Motion carried.
- Alderman Olson moved to tentatively amend the Mayor's recommended 2013 Budget by eliminating \$10,800 from the Aldermen's budget. Motion died due to the lack of a second.
- Alderman Olson moved to tentatively amend the Mayor's recommended 2013 Budget by eliminating \$35,425 from the Animal Control budget, pending a report from staff on activity and possible revenue recovery. Seconded by Alderman Schmidt. On roll call, Aldermen Schmidt, Taylor, and Olson voted Aye; Aldermen Skowronski and Solomon voted No. Motion carried. It was then clarified that this was a removal, not a transfer of funds.
- Alderman Olson moved to tentatively amend the Mayor's recommended 2013 Budget by including \$600,000 as a revenue and as an expenditure for the interest payment for the Clean Water Fund loan. Seconded by Alderman Solomon. All voted Aye; motion carried.
- Alderman Solomon moved to recommend to the Common Council the Mayor's recommended 2013 Budget along with the previous tentative actions of the Common Council, excluding action on the Animal Control budget. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.
- ADJOURNMENT III. Alderman Skowronski moved to adjourn the Committee of the Whole meeting at 8:25 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.