

CITY OF FRANKLIN
COMMITTEE OF THE WHOLE MEETING
OCTOBER 6, 2014
MINUTES

ROLL CALL

- A. The regular meeting of the Committee of the Whole was held on October 6, 2014 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, Alderwoman Kristen Wilhelm, Alderwoman Janet Evans, Alderman Doug Schmidt, and Alderwoman Susanne Mayer. Also present were Director of Finance & Treasurer Paul Rotzenberg, Director of Administration Mark Luberd, City Attorney Jesse Wesolowski and City Clerk Sandra Wesolowski.

MAYOR'S
RECOMMENDED 2015
BUDGET

Alderwoman Wilhelm moved to tentatively amend the Mayor's Recommended 2015 Budget by striking Conferences and Schools in the amount of \$1,500 in Information Services. Seconded by Alderwoman S. Mayer.

Alderman Schmidt then moved to amend the motion by reducing the amount in Conferences and Schools in Information Services to \$500. Seconded by Alderwoman Wilhelm. On roll call, Alderwoman Wilhelm, Alderman Schmidt, and Alderwoman S. Mayer voted Aye; Alderman Dandrea, Alderman D. Mayer, and Alderwoman Evans voted No. Mayor Olson broke the tie by voting No. Motion failed.

On the roll call vote for the main motion to tentatively amend the Mayor's Recommended 2015 Budget by striking Conferences and Schools in the amount of \$1,500 in Information Services, Alderwoman S. Mayer, Alderman Schmidt, and Alderwoman Wilhelm voted Aye; Alderwoman Evans, Alderman D. Mayer, and Alderman Dandrea voted No. Mayor Olson broke the tie by voting No. Motion failed.

Alderwoman Evans moved to tentatively amend the Mayor's Recommended 2015 Budget by changing the Full Time Equivalent (FTE) from 1 to 2 in the Assistant Building Inspector columns for 2014 and 2015. Seconded by Alderman Schmidt. Upon voice vote, 5 Ayes and 1 Abstention (Alderman D. Mayer). Motion carried.

Alderwoman Wilhelm moved to tentatively amend the Mayor's Recommended 2015 Budget by moving \$5,000 from Unrestricted Contingency to the Engineering Department (\$3,500 to Part Time Personnel and \$1,500 Non-Personnel for mailing and printing) to provide for canvassing residents along W. College Avenue from S. 27th Street to S. 35th Street. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

Alderman Schmidt moved to tentatively amend the Mayor's Recommended 2015 Capital Improvement Budget by moving \$46,000 from the S. North Cape Road trail project for the purpose of connecting the sidewalk on the west side of W. Brunn Drive. Seconded by Alderwoman Wilhelm. On roll call, Alderman D. Mayer, Alderwoman Wilhelm, Alderman Schmidt, and Alderwoman S. Mayer voted Aye; Alderman Dandrea and Alderwoman Evans voted No. Motion carried.

Alderman Dandrea moved to tentatively amend the Mayor's Recommended 2015 Budget by modifying language in the Sewer Fund, as determined by staff, to clearly reflect the construction of a new Water and Wastewater Treatment Facility and to reflect the anticipated additional expense of \$100,000 which will reduce the fund balance in 2015. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

Alderwoman Evans moved to recommend to the Common Council the Mayor's Recommended 2015 Budget along with the previous tentative actions of the Committee of the Whole. Seconded by Alderman Schmidt. All voted Aye; motion carried.

ADJOURNMENT

J.

Alderwoman Wilhelm moved to adjourn the meeting at 9:17 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.