

APPROVED OCTOBER 20, 2015

CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
OCTOBER 13, 2015
MINUTES

ROLL CALL

- A. The special meeting of the Common Council was held on October 13, 2015 and called to order at 6:00 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 (arrived at 6:04 p.m.). Also present were Dir. of Administration Mark Luberda, Finance Office & Treasurer Paul Rotzenberg, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

CITIZEN COMMENT

- B. Citizen comment period was opened at 6:02 p.m. and closed at 6:02 p.m.

ORD. 2015-2195 AMEND 2015 BUDGET FIRE STATION #1 ROOF REPAIR

- C. Alderman Schmidt moved to adopt Ordinance No. 2015-2195, AN ORDINANCE TO AMEND ORDINANCE 2104-2152, AN ORDINANCE ADOPTING THE 2015 ANNUAL BUDGETS FOR THE CAPITAL IMPROVEMENT FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2015, TO PROVIDE APPROPRIATIONS FOR ROOF REPAIRS AT FIRE STATION #1. Seconded by Alderman D. Mayer. On roll call, Alderman Dandrea, Alderman D. Mayer, Alderwoman Wilhelm, Alderman Taylor and Alderman Schmidt voted Aye; Alderwoman S. Mayer Abstained. Motion carried. (See Minutes from Common Council meeting held October 6, 2015, Item G.17.)

ADJOURNMENT

- D. Alderman D. Mayer moved to adjourn the meeting at 6:05 p.m. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.