

# APPROVED NOVEMBER 7, 2017

CITY OF FRANKLIN  
COMMITTEE OF THE WHOLE  
OCTOBER 17, 2017  
MINUTES

The special meeting of the Committee of the Whole was called to order at 6:00 p.m. by Mayor Steve Olson. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderman Mike Barber, and Alderman John R. Nelson. Excused was Alderman Steve F. Taylor. Also present were Dir. of Administration Mark Lubberda and City Clerk Sandra Wesolowski.

Mayor Olson passed the gavel to Council President Mark Dandrea, who then chaired the meeting and stated he would be voting as Alderman.

Alderman Nelson vacated his seat at 6:11 p.m. and returned at 6:13 p.m.

Alderman Mayer moved to remove the following items as potential adjustments to the Proposed 2018 Budget (as listed on the attachment in the information packet for this meeting):

- Item 7.a, b, c, d (Administration: Other Professional Services -\$5,000; Police: Auto Maintenance -\$1,500; Police: Uniforms -\$1,500; Economic Development: Conferences and School -\$2,500)
- Item 8. (Eliminate two lead dispatcher reclassifications -\$13,100)
- Item 9. (Building permit revenue increase \$7,500)
- Item 10. (Discontinue Dive Team initiation effort -\$4,000)
- Item 11. (Engineering professional services, eliminate increase -\$6,000)
- Item 15. (Eliminate proposed vehicle allowance for the Assistant Fire Chief -\$4,000)

Seconded by Alderman Barber. All voted Aye; motion carried.

Alderman Barber moved to remove from the potential adjustment to the Proposed 2018 Budget, Item 5. Eliminate COPS funding -\$56,567 until the end of October, 2018. Motion died due to the lack of a second.

Alderman Barber moved to remove from the potential adjustment to the Proposed 2018 Budget, Item 13. Freeze Police Officer vacancy -\$96,370. Seconded by Alderman Mayer. At 6:33 p.m., Alderman Mayer vacated his seat. Upon voice vote for the motion, all voted Aye. Motion carried.

Alderman Barber moved to further amend the Mayor's proposed 2018 Budget to incorporate the following items from the potential adjustments to the Proposed 2018 Budget, along with the corresponding reduction in property taxes of \$96,351: Item 1 (State Aids: Adjust to reflect updated reporting from state); Item 2. (Correct Health Department Sanitarian status); Item 3 (Eliminate Engineering Tech II to III reclassification). Seconded by Alderman Nelson. All voted Aye; motion carried.

Alderman Barber moved to tentatively amend the proposed 2018 Budget to incorporate additional appropriations of \$110,000 for debt service payments into the Debt Service Fund, which action has no 2018 property tax levy impact. Seconded by Alderman Nelson. All voted Aye; motion carried.

Alderman Barber moved to adjourn the meeting at 6:39 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.