

APPROVED OCTOBER 17, 2017

CITY OF FRANKLIN COMMITTEE OF THE WHOLE OCTOBER 2, 2017 MINUTES

The regular meeting of the Committee of the Whole was called to order at 6:30 p.m. by Council President Mark Dandrea. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor (left meeting at 6:51 p.m.), Alderman Mike Barber, and Alderman John R. Nelson. Excused was Mayor Steve Olson. Also present was Dir. of Administration Mark Luberda, Dir. of Finance & Treasurer Paul Rotzenberg, City Attorney Jesse A. Wesolowski, and City Clerk Sandra Wesolowski.

Alderman Mayer vacated his seat at 7:57 p.m. and returned at 8:03 p.m.

Alderman Barber moved to tentatively amend the Mayor's Recommended 2018 Budget by adding \$12,675 to the Sanitary Sewer Fund Capital Expenditures and a like amount to the 'Amount to be Capitalized' for the purpose of funding capital expenditures requested by the Department Supervisor. Seconded by Alderman Nelson. All voted Aye; motion carried.

Alderman Barber moved to tentatively amend the Mayor's Recommended 2018 Budget by eliminating the following from the Capital Outlay Fund:

- Highway Department wireless access point for \$1,200;
- Highway Department trees for \$11,000;
- Fire Department garage door for \$6,000; and
- City Hall telephone and voicemail system for \$55,000; and

By reducing the following:

- Information Services Windows and Office upgrade by \$4,300;
- Police shotguns by \$1,550;
- LUCAS hands free CPR device by \$4,000;
- Police Department police squad cars by \$45,000; and

By eliminating from the St. Martins Fair Fund State Exempt Computer Aids revenue of \$18,500; All for the purpose of offsetting the loss in State Exempt Computer Aids in accordance with the new State budget. Seconded by Alderman Nelson. All voted Aye; motion carried.

Alderman Barber moved to tentatively amend the Mayor's Recommended 2018 Budget by adding \$25,746 to the Capital Improvement Fund, Expenditures, Highway, for the item S. 68th Street Reconstruction (p. 350) as an Approved Project and reduction the Mini Park Land Acquisition expenditure by \$45,168 of which \$19,422 is Impact Fee supported, for the purpose of initiating study and design of needed improvements to S. 68th Street. Seconded by Alderman Nelson. All voted Aye; motion carried.

*Alderwoman Wilhelm moved to direct staff to look for reductions for an additional \$200,000 leading to a 2% increase versus a 3% increase. Seconded by Alderman Mayer. On roll call, Alderman Mayer, Alderwoman Wilhelm, and Alderman Nelson voted Aye; Alderman Dandrea and Alderman Barber voted No. Motion carried.

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Alderman Barber moved to schedule a Committee of the Whole meeting for continued review of the Mayor's Recommended 2018 Budget for 6:00 p.m. on Tuesday, October 17, 2017. Seconded by Alderman Mayer. All voted Aye; motion carried.

Alderwoman Wilhelm moved to adjourn the meeting at 9:48 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.