

CITY OF FRANKLIN
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 30, 2013
MINUTES

- ROLL CALL
- I. The Committee of the Whole meeting was held on September 30, 2013 and called to order at 6:30 p.m. by Mayor Tom Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Mark Dandrea, Daniel M. Mayer, Kristen Wilhelm, Steve Taylor, Doug Schmidt, and Alderman Skowronski. Also present were City Engineer John M. Bennett, Director of Administration Mark Luberda, City Attorney Jesse Wesolowski and City Clerk Sandi Wesolowski.
- CONCEPT REVIEW
- II.A. A concept review was presented for a proposed self storage mini warehousing development (6951 S. Lovers Lane Road)(Alex Simic, applicant).
- MAYOR'S
RECOMMENDED 2014
BUDGET
- II.B. At 6:46 p.m. Mayor Tom Taylor passed the gavel to Council President Steve Taylor, who then chaired the meeting. Alderman Skowronski moved to tentatively approve the Mayor's recommended 2014 budget to incorporate the changes presented to the Capital Improvement Fund and including increasing the impact fee revenue for the North Cape Trail to the maximum allowable amount. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- MEMBERSHIP OF
FORWARD FRANKLIN
ECONOMIC DEV COMM
- II.C. An Ordinance to amend the Municipal Code to provide for additional Aldermanic positions for the membership of the Forward Franklin Economic Development Committee; (referred to this meeting at the September 3, 2013 Common Council meeting upon agenda item G.7.); this item is subject to a motion made and seconded, at the September 17, 2013 Common Council meeting upon agenda item G.3., to reconsider the referral of and therefore this item, with discussion and action upon the motion to occur at the October 1, 2013 Common Council meeting.
- ADJOURNMENT
- III. Alderman Taylor moved to adjourn the Committee of the Whole meeting at 8:15 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.