

APPROVED DECEMBER 5, 2023

CITY OF FRANKLIN
COMMON COUNCIL MEETING
NOVEMBER 28, 2023
MINUTES

ROLL CALL

- A. The special meeting of the Franklin Common Council was held on November 28, 2023, and was called to order at 6:30 p.m. by Mayor John R. Nelson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were present: Alderman Ed Holpfer, Alderwoman Michelle Eichmann, Alderman Yousef Hasan, Alderwoman Courtney Day, and Alderman Jason Craig. Also in attendance were Director of Administration Kelly Hersh, Director of Finance and Treasurer Danielle Brown, City Attorney Jesse A. Wesolowski and Deputy City Clerk Shirley Roberts.

CITIZEN COMMENT

- B.1. Citizen comment period was opened at 6:31 p.m. and was closed at 6:31 p.m. No comments.

Alderman Mike Barber arrived at 6:40 p.m.

2024 BUDGET HEARING

- C. The public hearing on the 2024 Proposed Budget was called to order at 6:40 p.m. and closed at 6:40 p.m.

ORD. 2023-2569 ADOPTING 2024 ANNUAL BUDGETS

- D. Alderman Craig moved to amend the Proposed 2024 Budget for TID 8 – Debt Service Fund, Fund 30, to include: Adding a resources appropriation to "Transfer from Other Funds" in the amount of \$76,100. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

Alderman Craig moved to amend the Proposed 2024 Budget for TID 8 - Capital Projects Fund, Fund 40, to include: Adding an expenditures appropriation to "Transfer to Other Funds" in the amount of \$76,100. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

Alderman Craig moved to amend the Proposed 2024 Budget for the General Fund, Fund 01, to include: Adding a resources appropriation to "Planning Consulting Fees" in the amount of \$31,500. Adding an expenditures appropriation to "Planning Consulting Fees" in the amount of \$30,000. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

Alderman Craig moved to amend the Proposed 2024 Budget for the General Fund, Fund 01, to include: Reducing appropriations to the corresponding Pension Plan Benefits in the amount of \$124,000.

Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

Alderman Craig moved to amend the Proposed 2024 Budget for the General Fund, Fund 01, to include: Adding a resources appropriation to "Ambulance Services" in the amount of \$150,000. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

Alderman Craig moved to amend the Proposed 2024 Budget for the General Fund, Fund 01, to include: Adding a resources appropriation to "Interest-Tax Roll" in the amount of \$100,000. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

Alderman Craig moved to amend the Proposed 2024 Budget for the General Fund, Fund 01, to include: Adding a resources appropriation to "Interest-Investments" in the amount of \$187,000. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

Alderman Craig moved to amend the Proposed 2024 Budget for the General Fund, Fund 01, to include: Reducing a resource appropriation to "General Property Taxes" in the amount of \$561,000. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

Alderman Craig moved to adopt Ordinance No. 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE GENERAL, CIVIC CELEBRATIONS, ST MARTIN'S FAIR, DONATIONS, GRANTS, SOLID WASTE COLLECTION, SANITARY SEWER, CAPITAL OUTLAY, EQUIPMENT REPLACEMENT, STREET IMPROVEMENT, CAPITAL IMPROVEMENT, DEBT SERVICE, DEVELOPMENT, UTILITY DEVELOPMENT, TID 5, TID 6, TID 7, TID 8, AMERICAN RECOVERY ACT, OPIOID SETTLEMENT FUND, AND INTERNAL SERVICE FUNDS AND ESTABLISHING THE TAX LEVY, ESTABLISHING THE SOLID WASTE FEE, AND OTHER REVENUE FOR THE CITY OF FRANKLIN. Seconded by Alderman Barber. On roll call, Alderman Craig, Alderman Barber, Alderwoman Day, Alderman Hasan, Alderwoman Eichmann voted Aye; Alderman Holpfer voted No. Motion carried.

ADJOURNMENT

E. Alderman Craig moved to adjourn the special meeting of the Common Council at 7:44 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.