

APPROVED OCTOBER 18, 2016

CITY OF FRANKLIN

COMMITTEE OF THE WHOLE MEETING

OCTOBER 3, 2016

MINUTES

ROLL CALL

1. The regular meeting of the Committee of the Whole was held on October 3, 2016 and called to order at 6:31 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, Alderman Steve Taylor, Alderman Mike Barber and Alderwoman Susanne Mayer. Excused was Alderwoman Wilhelm. Also present were Dir. of Administration Mark Lubberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

REVIEW OF MAYOR'S 2017 RECOMMENDED BUDGET

2. It was the consensus of the Common Council that the Mayor's 2017 Recommended Budget be referred to October 18, 2016.

CLOSED SESSION PURCHASE OF PUBLIC PARK

3. Alderman Taylor moved to enter closed session at 8:05 p.m. pursuant to §19.85(1)(e), Wis. Stats., to consider City purchase of property for sale (Tax Key Nos. 886-9985-000, 15.1 Acres and 885-9997-000, 10.09 Acres) in the Woodview Neighborhood, in the vicinity of Planned Public Park Site PN3 in the Comprehensive Outdoor Recreation Plan, for public park purposes. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

The Committee of the Whole reentered open session at 8:11 p.m.

ADJOURNMENT

4. Alderman Taylor moved to adjourn the meeting at 8:12 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.