

APPROVED NOVEMBER 1, 2016
CITY OF FRANKLIN
SPECIAL COMMITTEE OF THE WHOLE MEETING
OCTOBER 18, 2016
MINUTES

ROLL CALL

1. The special meeting of the Committee of the Whole was held on October 18, 2016 and called to order at 6:30 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 Kristen Wilhelm. Also present were Dir. of Finance and Treasurer Paul Rotzenberg, Dir. of Administration Mark Luberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

MAYOR'S
RECOMMENDED 2017
BUDGET

2. Alderman Taylor moved to tentatively amend the Mayor's Recommended 2017 Budget by incorporating the changes outlined in the Exempt Computer Aid and Health Cost Changes document. Seconded by Alderman Barber. Alderman Taylor withdrew his motion. It was then moved by Alderman Dandrea to tentatively amend the Mayor's Recommended 2017 Budget by incorporating the changes outlined in the Exempt Computer Aid and Health Cost Changes document. Seconded by Alderman Barber. All voted Aye; motion carried.

ADJOURNMENT

3. Alderman Taylor moved to adjourn this special Committee of the Whole meeting at 7:18 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.