

VILLAGE OF ROCHESTER

300 W. Spring Street, P.O. Box 65, Rochester, WI 53167
(262) 534-5742 FAX (262) 534-4084

PUBLIC MEETING NOTICE **VILLAGE FINANCE COMMITTEE**

Monday, April 10, 2017

6:15 p.m.

Rochester Village Hall, 300 W. Spring Street, Rochester, Wisconsin

NOTICE IS HEREBY GIVEN that a meeting of the Village of Rochester Finance Committee will be held Monday, April 10, 2017 at 6:15 p.m. at the Rochester Village Hall, 300 W. Spring Street, Rochester, Wisconsin.

Agenda is as follows:

1. Attendees: Gary Beck, Chris Bennett, Ed Chart, Chris Johnson
2. Correction or Approval: March 13, 2017 Minutes
3. Review and Approval: March 14, 2017 – April 10, 2017 Check Detail
4. Review Balance Sheet and Investments
5. Review and Make Recommendation: Transfer of Class “B” Reserve Liquor License to City of Burlington
6. Review and Make Recommendation: ASYST Utility eBilling Option
Review and Make Recommendation:
Telecom Consulting Service Agreement Proposal: Schooley Mitchell
7. Review and Make Recommendation: Fire Company Tire Purchase
8. Review and Make Recommendation: Budget allocation and Possible Delegation of Authority to purchase Public Works Truck Replacement
9. Review and Make Recommendation: Six Month Performance and Wage Recommendation for Lynn Spleas
10. Discussion and Possible Recommendation regarding request by Millgate Development to waive finance charges on Development Fees
11. Adjournment.

Betty Novy, Clerk/Treasurer

Posted: April 7, 2017

It is possible that members and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Village Hall at 262-534-2431.

