



AGENDA
Finance Committee
Monday, May 3, 2021 - 6:30 PM
Village Hall
300 W. Spring St. Rochester, WI

A meeting of the Finance Committee will be held Monday, May 3, 2021 in the Village Hall commencing at **6:30 PM**.

1. Roll Call by Chairperson: Chris Bennett

Committee Members: Chris Bennett, Ed Chart, Chris Johnson, Leslie Kinsey

Staff Members: Betty Novy, Village Administrator; Sandra J. Swan, Village Clerk

2. Submitted for Review and Approval

2.1. April 12, 2021 Minutes

[Finance Committee - Apr 12 2021 - Minutes - Pdf](#)

3. Review and Approval of Accounts Payable

3.1. Council Approval Report for Payables - May 3, 2021

[20210503 Council Approval Report - Preliminary](#)

4. Review Balance Sheet and Investments

5. Agenda Items:

5.1. Review and make recommendation: Memorial Day Parade Fund Contribution and Request for Portable Toilets

[Agenda Item Report - AIR-21-041 - Pdf](#)

5.2. Review and Make Recommendation regarding Electronic Payment Processing contract

[Agenda Item Report - AIR-21-045 - Pdf](#)

5.3. Review Costs and Provide Recommendation for Payment: Pumper Truck Repairs (Truck #825)

[Agenda Item Report - AIR-21-036 - Pdf](#)

5.4. Set date for Special Meeting to discuss Zoning Administration Service Options

6. Adjourn

Betty Novy, Village Administrator

Posted: April 30, 2021

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 262-534-1180.