

Village of Rochester
Board of Trustees
Special Board Meeting
June 23, 2014

Village President Armstrong called the meeting to order at 7:16 p.m.

ROLL CALL: Village President Armstrong
 Trustee Joe Hill
 Trustee Eandi
 Trustee Hendrickson
 Trustee Shoudel
 Trustee Mike Greer
 Village Clerk Munroe

ABSENT: Trustee Matt Greer

Appropriation Ordinance RY 2014

No action required

Appropriation Ordinance FY 2015

As recommended by the Personnel and Finance Committee Appropriation Ordinance FY 2015 will be posted and displayed for the required 10 day period, and that a Public Hearing be held on July 14, 2014, and the presented to the full Village Board on July 14, 2014 regular meeting.

Approve 2014 MFT Material Proposal

Trustee Eandi made a motion to authorize the Village President to sign the 2014 Material Proposal in the amount of \$51,723.00. Motion seconded by Trustee Hendrickson. Roll call.

<i>Village President Armstrong</i>	<i>YES</i>
<i>Trustee Joe Hill</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Shoudel</i>	<i>YES</i>
<i>Trustee Mike Greer</i>	<i>YES</i>

6 YES

0 NO

1 ABSENT

Motion Passed.

Christmas Decorations

Item tabled

JFL Football Field Lights

Trustee Shoudel made a motion to enter into an agreement to be drafted with the RJFL for lighting at Community Park. Trustee Hill seconded the motion. Unanimous aye vote.

This project will be of no cost to the Village and will be gifted to the Village by RJFL and terms of the agreement will be drafted.

It was also noted that the RJFL does not have a lease agreement with the Village for the storage shed. Village Manager Kent will look into that matter.

Discussion regarding painting the storage shed took place; Public Works will be painting it DNR brown. JFL has offered to pay %50 of the costs.

Trustee Shoudel made a motion to adjourn. Trustee Mike Greer seconded the motion. Unanimous aye vote.

Meeting adjourned 7:34 p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester