

**Village of Rochester
Special Board Meeting
August 22, 2016**

President David Armstrong called the meeting to order at 6:00 p.m.

PRESENT:	President Armstrong	Trustee Liken
	Trustee Eandi	Trustee Munroe
	Trustee Hendrickson	Trustee Zobrist
	Trustee Hill	Clerk Langdon

ABSENT:

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS

Clerk read resignation letter from Chief William D. Marass.

Motion to accept the resignation of Chief William D. Marrass effective August 31, 2016.

Trustee Liken made a motion to accept resignation. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.

Proclamation for Chief William D. Marass for 35 years of service with the Rochester Police Department.

Trustee Liken made a motion to approve the proclamation for Chief Marass. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.

Motion to accept President Armstrong's recommendation of the appointment of Kent A. Bragg as Rochester Chief of Police.

Trustee Hill made a motion to accept the recommendation of appointment of Kent A. Bragg as Rochester Chief of Police effective August 31, 2016. Trustee Munroe seconded the motion. Unanimous aye vote. Motion passed.

Trustee Hill made a motion adjourn. Trustee Zobrist seconded the motion. Unanimous aye vote.

Meeting adjourned 6:07 pm.

Respectfully Submitted,

Lynn Langdon
Clerk
Village of Rochester