

Village of Rochester
Board of Trustees
Special Board Meeting
April 25, 2016

President Armstrong called the meeting to order at 6:40 p.m.

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

ABSENT:

PUBLIC FORUM

None

OLD BUSINESS

None

NEW BUSINESS

Board discussed a request to amend the Liquor Code to change opening hours on Saturday mornings to 8:00 a.m. Board not sure if such a change is necessary; however, they all agreed to look into this request further.

Board also discussed the three bids received for the power washing and staining of “Project Play”. It is the PPPH&S committee’s recommendation to approve acceptance of a bid at the May meeting.

Resolution 16-05 (Authorizing the donation of funds to the Rochester Summer Recreation Program)

Trustee Hendrickson made a motion to accept Resolution 16-05. Motion seconded by Trustee Eandi.

Roll Call

Trustee Eandi – Aye

Trustee Hendrickson – Aye

Trustee Hill – Aye

Trustee Liken – Aye

Trustee Munroe – Aye

*Trustee Zobrist – Aye
President Armstrong – Aye*

Unanimous aye vote. Motion passed.

Resolution 16-06 (Authorizing the acceptance of the design proposal of Scott R. Schuett for the Wanless Park not to exceed \$3000) *Trustee Munroe made a motion to Table Resolution 16-06. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion Tabled.*

Motion to approve the purchase and use of pea gravel at “Project Play” not to exceed \$1600.

Trustee Munroe made a motion to approve purchase of pea gravel. Motion seconded by Trustee Eandi.

Roll Call

*Trustee Eandi – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Liken – Aye
Trustee Munroe – Aye
Trustee Zobrist – Aye
President Armstrong – Aye*

Unanimous aye vote. Motion passed.

Trustee Liken made a motion to adjourn. Motion seconded by Trustee Munroe. Unanimous aye vote. Motion passed.

Meeting adjourned 6:54 p.m.

Respectfully Submitted,

Lynn Langdon
Clerk
Village of Rochester