

# Village of Rochester Village Board Meeting Monday, May 8<sup>th</sup> 2017

Village Manager Elderton called the meeting to order at 7:27 p.m.

## **Swearing in of newly elected officials:**

Joe Suerdieck was appointed as Village President and was sworn in by Village Manager Elderton.

### *Additional Elected Officials:*

Harold Hendrickson as Trustee  
Stacia Munroe as Trustee  
Joe Hill as Trustee  
Matt Butcher as Trustee

## **Roll Call:**

PRESENT:           President Suerdieck  
                          Trustee Butcher  
                          Trustee Eandi  
                          Trustee Hendrickson  
                          Trustee Hill  
                          Trustee Munroe  
                          Trustee Zobrist  
                          Village Manager Elderton  
                          Chief of Police Bragg  
                          Sargent Johnson  
                          Corporal Patterson  
                          Officer Verdun  
                          Public Works Superintendent Folder  
                          Building/Zoning Inspector Patterson  
                          Office Manager Sparling  
                          Deputy Clerk Patterson

ABSENT:           None

GUEST:            None

## **New Business:**

1. **Discussion and Action on Appointments:**
  - a. **Appointment of the Treasurer**

- i. *Trustee Hendrickson made the motion to approve the appointment of Jim Theis as Treasurer. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed.*
  - b. Appointment of the Attorneys**
    - i. *Trustee Hill made the motion to approve the appointment of Sorling & Northrup as Attorneys. Trustee Zobrist seconded the motion. Unanimous aye vote. Motion passed.*
  - c. Appointment of the Chief of Police**
    - i. *Trustee Hill made the motion to approve the appointment of Kent Bragg as the Chief of Police. Trustee Zobrist seconded the motion. Unanimous aye vote. Motion passed.*
  - d. Appointment of the Village Manager**
    - i. *Trustee Hendrickson made the motion to approve the appointment of Deb Elderton as Village Manager. Trustee Butcher seconded the motion. Unanimous aye vote. Motion passed.*
  - e. Appointment of the Village Board Committees and Chairs**
    - i. *Trustee Munroe made a motion to table this appointment until next month's board meeting. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.*
- 2. Personnel increases for 2017-2018**
- Trustee Hendrickson made the motion to approve the personnel increases for 2017-2018 as stated in the Executive Session on April 24<sup>th</sup>, 2017 effective May 1<sup>st</sup>, 2017. Trustee Hill seconded the motion.

Trustee Butcher- aye  
 Trustee Eandi- aye  
 Trustee Hendrickson- aye  
 Trustee Hill- aye  
 Trustee Munroe- aye  
 Trustee Zobrist- aye  
 President Suerdieck- aye

*Unanimous aye vote. Motion passed.*

**Boards and Commissions Reports:** None at this time

**Trustee Reports:**

- A. Sewer-** *Trustee Butcher (newly appointed, reported by Trustee Zobrist)*  
 Public Works Superintendent Folder reported that the Public Works crew was ready and on flood watch during the heavy rains and high waters. He reported that the crews were prepared to sandbag and had the pumps and back-ups ready and available if needed.
- B. Streets-** *Trustee Eandi*

Trustee Eandi reported that due to the heavy rains, much of the work on repairing the potholes and road construction in the Oak Hills subdivision were held up. Crews will be back to these projects as soon as the weather permits.

**C. Water- Trustee Hendrickson**

Trustee Hendrickson reported that all CCR posted for \$75 and notice will be in next month's water bill.

Village Department is running 1 short and the job will be posted on the Village Website for hiring.

**D. Police- Trustee Zobrist**

Trustee Zobrist had nothing new to report at this time

**E. Public Health & Safety- Trustee Munroe**

Trustee Munroe wanted to remind the residents of the Village to please be cautious and courteous and stay off the fields and parks when flooding occurs to decrease the amount of damage to the fields and grass.

Due to high number of baseball rainouts, RYAA affiliated teams will be utilizing the baseball diamonds to catch up on their games. If you are needing a baseball field, please contact Trustee Munroe to set this up.

Movies in the Park on June 9th, 2017 and July 7th, 2017. July 7<sup>th</sup> is the backup date for Sparks in the Park if needed.

Trustee Hendrickson wanted to add the thank you to the Arboretum Committee and 50 high school students for planting 50 additional oak trees planted along the Rochester Bike Trail.

**F. Finance- Trustee Hill**

**1. Monthly Financial Statements**

Trustee Hill made a motion to approve the monthly financial statements. Trustee Munroe seconded the motion.

**2. Approval of Bills**

Trustee Hill made a motion to approve the payment of monthly bills for good and services. Trustee Hendrickson seconded the motion.

Trustee Butcher- *aye*

Trustee Eandi- *aye*

Trustee Hendrickson- *aye*

Trustee Hill- *aye*

Trustee Munroe- *aye*

Trustee Zobrist- *aye*

President Suerdieck- *aye*

*Unanimous aye vote. Motion passed.*

**Village Manager's Report: Village Manager Elderton**

Reminder that the Public Works full-time job position will be posted in the Rochester Times as well as Rural Water Association to post the job for additional exposure.

**New Business:** None at this time

**Upcoming Dates to Remember:** *Some meetings are tentative and could change, but will have the proper 48 hour posting notice)*

May 15<sup>th</sup>: Sparks in the Park- Village Office @ 6:00 pm

May 18<sup>th</sup>: Sesquicentennial Committee meeting @ 7:00 pm

May 22<sup>nd</sup>: Public Works Committee meeting @ 7:00 pm

May 23<sup>rd</sup>: Planning and Zoning Committee meeting @ 7:00 pm

June 12<sup>th</sup>: Village Board meeting @ 7:00 pm

Trustee Hill made a motion to adjourn the meeting. Trustee Munroe seconded the motion. *Unanimous aye vote. Motion passed.*

The meeting was adjourned at 7:43 pm

Respectfully Submitted,

Hilary Patterson  
Deputy Clerk  
Village of Rochester