

Village of Rochester
Board of Trustees
Regular Board Meeting
August 21, 2017

President Joe Suerdieck called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Trustee Munroe called the Roll.

ROLL CALL: Village President Suerdieck
Trustee Butcher
Trustee Eandi
Trustee Hendrickson
Trustee Hill
Trustee Munroe

ABSENT: Trustee Zobrist
Village Clerk Langdon

ANNOUNCEMENTS:

Trustee Eandi made a motion to appoint Officer Brian Tweryon as a part-time officer for the Rochester Police Department, if all testing requirements are passed. Motion seconded by Trustee Hill.

ROLL CALL: Village President Suerdieck YES
Trustee Butcher YES
Trustee Eandi YES
Trustee Hendrickson YES
Trustee Hill YES
Trustee Munroe YES

Motion passed.

PUBLIC FORUM:

No public forum issues.

OLD BUSINESS:

No Old Business.

NEW BUSINESS:

Trustee Munroe made a motion for a special event per for Public House 29, 312 Sattley, for Friday October 6, 2017. Motion seconded by Trustee Eandi.

ROLL CALL:	Village President Suerdieck	YES
	Trustee Butcher	YES
	Trustee Eandi	YES
	Trustee Hendrickson	NO
	Trustee Hill	NO
	Trustee Munroe	YES

ENGINEERING PRESENTATIONS:

Four engineering firms presented their proposals to become the Village of Rochester Engineer.

The firms included:

1. Crawford. Murphey & Tilly
Tim Sumner, Henry Schmitz and Brian Bond

CMT is currently the Village Engineer and has been for 70 years.
2. Veenstra & Kimm, Inc.
Christopher Kohlrus, Kevin Smith and Jason McKenzie
3. Kuhn & Trello Consulting Engineers
Kevin Kuhn and Curt “Mickey” Mann
4. MECO Engineering Company, Inc.
Max Middendorf and William “Bill” Dees.

Each firm was given 30 minutes to present their proposals and answer questions. A copy of each proposal is on file at the Village office.

Trustee Hendrickson made a motion to adjourn. Trustee Eandi seconded the motion, Unanimous aye vote. Motion passed.

Meeting adjourned 9:16 p.m.

Respectfully Submitted,

Stacia Munroe
Trustee
Village of Rochester