

# **VILLAGE OF ROCHESTER**

**300 W. Spring Street, P.O. Box 65, Rochester, WI 53167  
(262) 534-2431 FAX (262) 534-4084**

## **PUBLIC MEETING NOTICE** **VILLAGE FINANCE COMMITTEE**

**Monday, February 12, 2018  
6:30 p.m.**

**Rochester Village Hall, 300 W. Spring Street, Rochester, Wisconsin**

**NOTICE IS HEREBY GIVEN that a meeting of the Village of Rochester Finance Committee will be held Monday, February 12, 2018 at 6:30 p.m. at the Rochester Village Hall, 300 W. Spring Street, Rochester, Wisconsin.**

### **Agenda is as follows:**

- 1. Attendees: Gary Beck, Chris Bennett, Ed Chart, Chris Johnson**
- 2. Correction or Approval: January 8, 2018 Minutes**
- 3. Review and Approval: January 9, 2018 – February 12, 2018 Check Detail**
- 4. Review Balance Sheet and Investments**
- 5. Fire Company Request to Finance New Defibrillators**
- 6. Mat Purchase for Village Hall**
- 7. BMO Harris Banking Services Proposal**
- 8. Sanitary Sewer Lateral Clearing Charges- 29418 Evergreen Drive**
- 9. Adjournment.**

**Betty Novy, Clerk/Treasurer**

**Posted: February 8, 2018**

*It is possible that members and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.*

*Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Village Hall at 262-534-2431.*