

**Village of Rochester  
Special Board Meeting  
Budget Meeting  
Monday, April 26, 2010**

Chairman, Village President Armstrong called the meeting to order at 5:02 p.m.

PRESENT:           President Armstrong  
                      Trustee Liken  
                      Trustee Hill  
                      Trustee Eandi  
                      Trustee Hendrickson  
                      Trustee Shoudel  
                      Trustee Greer  
                      Village Clerk Munroe

**FY '11 Budget**

President Armstrong reported that the final budget will be \$8900.00 to the good. The tax levy was lower than anticipated which made a difference of \$13,200.00 less.

Trustee Liken noted that this budget is based on the state making their payments.

Trustee Hill noted that the sewer increase that takes effect on May 1 is included in this budget.

Trustee Hendrickson noted that the Arboretum money that is budgeted is based on acquiring funds, if the money does not come in, it will not be spent.

*Trustee Liken made a motion to approve the FY '11 budget. Trustee Hill seconded the motion. Motion passed. Unanimous aye vote.*

**Audit Contract**

Office Manager Steve Ransford noted that they were no changes to the McGladrey & Pullen FY'11 Audit contract, except for a 3 % cost increase. He also stated that he has had discussions with them regarding the pace of their report. The first meeting to plan the audit is May 10, 2010. They plan to complete the audit the weeks of July 12, 2010 and July 19, 2010. A draft is to be available at the end of August and a formal presentation ready for the September Monthly meeting.

*Trustee Hill made a motion to authorize the Village President to sign the FY '11 audit contract with McGladrey and Pullen. Trustee Liken seconded the motion. Motion passed. Unanimous aye vote.*

## **Village Manager's Contract**

*Trustee Hendrickson made a motion to authorize the Village President to sign the FY '11 Village Manager's Contract for Dale Lanningham. Trustee Hill seconded the motion. Motion passed. Unanimous aye vote.*

Other items that were discussed included the following:

Status Update from Wayne Beck regarding the Black Branch Sewer Project. He noted that one piece of equipment has been moved in, but no ground has been broken.

Trustee Hendrickson reported that the Arboretum ground work has been completed, and that on May 13, 2010 at 10AM, there will be a census, of the Park Pond. Public is invited to attend.

Wayne Beck noted that the sewer switch on South Walnut will be completed by this Thursday, there have been some complaints about water taste, the checks are fine and the problem seems to be resolved.

*Trustee Shoudel made a motion to adjourn. Trustee Hill seconded the motion. Unanimous aye vote.*

Meeting adjourned 5:17 p.m.

Respectfully Submitted,

Stacia Munroe  
Clerk  
Village of Rochester