

Rochester Village Board – special meeting
08/22/2022

President Suerdieck called the meeting to order at 6:55 pm with the Pledge of Allegiance.

Present: Trustee Carver Trustee Hendrickson
 Trustee Munroe Trustee Zobrist
 President Suerdieck Clerk Gerberding

ABSENT: Trustee Butcher and Trustee Eandi

NEW BUSINESS:

Resolutions:

Res 22-15 Accepting Improvements in Coe Commons and Reducing the Letter of Credit from \$77,000 to \$63,000.

Trustee Munroe made a motion to approve Resolution 22-15. Trustee Zobrist seconded the motion.

ROLL CALL:

Trustee Carver – yes Trustee Hendrickson - yes
Trustee Munroe -yes Trustee Zobrist - yes

Motion passed. 4 yes, 0 no.

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

The meeting adjourned at 6:58 pm.

Respectfully submitted,

Angela Gerberding
Village Clerk