Village of Rochester Special Village Board Meeting August 24, 2020 Community Room

President Suerdieck called the meeting to order at 7:02PM

ROLL CALL:

Trustee Butcher-ABSENT Trustee Eandi Trustee Hendrickson Trustee Hill- ABSENT Trustee Munroe Trustee Zobrist President Joe Suerdieck

Chief Johnson
Public Works Superintendent James Foster
Sergeant Matt Henton
Village Manager Deb Elderton
Office Manager Erica Marsh

ANNOUNCEMENTS:

No announcements.

PUBLIC FORUM:

No matters for Public Forum.

OLD BUSINESS:

No matters of Old Business

NEW BUSINESS:

ORD 20-15:

President Suerdieck expressed his concerns regarding the safety of approving this ordinance.

Trustee Hendrickson made a motion to approve a variance request for fencing requirement regarding a hot tub at 68 Camelot Drive. Motion seconded my Trustee Zobrist. Unanimous aye vote. Motion passed.

ORD 20-16:

Trustee Hendrickson made a motion to approve a variance request for fencing set back requirement for 2 corner lots at 2 Lancelot Drive, as recommend by Planning & Zoning. Motion seconded my Trustee Munroe. Unanimous aye vote. Motion passed.

RES 20-20:

Trustee Hendrickson made a motion to approve amending Resolution 20-20 an easement with Rochester School District 3A for Maxheimer Road for a water main extension. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.

Trustee Zobrist made a motion to adjourn, seconded by Trustee Eandi. Motion passed.

Meeting adjourned 7:20PM.

Respectfully Submitted,

Stacia Munroe Trustee Village of Rochester