



AGENDA
Finance Committee
Wednesday, July 13, 2022 - 6:30 PM
Village Hall
300 W. Spring St. Rochester, WI

A meeting of the Finance Committee will be held Wednesday, July 13, 2022 in the Village Hall commencing at **6:30 PM**.

1. Roll Call by Chairperson: Chris Bennett

Committee Members: Chris Bennett, Ed Chart, Chris Johnson, Leslie Kinsey

Staff Members: Betty Novy, Village Administrator; Sandra J. Swan, Village Clerk

2. Submitted for Review and Approval

2.1. June 6, 2022 Minutes

[Finance Committee - Jun 06 2022 - Minutes - Pdf](#)

3. Review and Approval of Accounts Payable

3.1. June 13, 2022 Accounts Payable

[20220713 Council Approval Report - FINAL](#)

4. Review Balance Sheet and Investments

4.1. June 30, 2022 Balance Sheet

[6.30.2022 Balance Sheet](#)

5. Agenda Items:

5.1. Review and Provide Recommendation: Resolution #2022-7 "A Resolution Implementing Restructuring and Appointment of Administrative Staff Positions Effective August 1, 2022"

[Agenda Item Report - AIR-22-120 - Pdf](#)

5.2. Review and Provide Recommendation: Resolution #2022-8 "A Resolution by the Village of Rochester Board to Amend the 2022 Budget to Reflect Changes in Administrative Staff Positions and Pay Rates"

[Agenda Item Report - AIR-22-115 - Pdf](#)

5.3. Review and Provide Recommendation: 2022 Employee Manual Updates and Amendment to Policy 303 VACATION BENEFITS

[Agenda Item Report - AIR-22-105 - Pdf](#)

5.4. Review and Provide Recommendation on Personal Property Tax Bill Write Offs: Affordable Water Treatment and Gabys on Main

[Agenda Item Report - AIR-22-107 - Pdf](#)

5.5. Review and Provide Recommendation for Payment of Dues to the Racine County Intergovernmental Cooperation Council

[Agenda Item Report - AIR-22-110 - Pdf](#)

6. Adjourn

Betty Novy, Village Administrator

Posted: July 12, 2022

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 262-534-1180.

Next Meeting: August 1, 2022