



**AGENDA**  
**Finance Committee**  
**Monday, August 1, 2022 - 6:30 PM**  
**Village Hall**  
**300 W. Spring St. Rochester, WI**

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A meeting of the Finance Committee will be held Monday, August 1, 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. July 13, 2022 Minutes  
[Finance Committee - Jul 13 2022 - Minutes - Pdf](#)
- 3. Review and Approval of Accounts Payable**
  - 3.1. August 1, 2022 Council Approval  
[20220801 - AP Council Approval - Preliminary](#)
- 4. Review Balance Sheet and Investments**
- 5. Agenda Items:**
  - 5.1. Discuss and Provide Recommendation on the Keeping of Fire Engine 824 and the Amount Due from the Rochester Volunteer Fire Company for Fire Engine 824 Repairs  
[Agenda Item Report - AIR-22-128 - Pdf](#)
- 6. Adjourn**

Betty Novy, Village Administrator  
Posted: August 1, 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: TBD