

Village of Rochester

300 W. Spring Street
P.O. Box 65
Rochester, WI 53167

(262) 534-2431 Phone
(262) 534-4084 Fax
email: vrochstr@wi.rr.com
website: <http://rochesterwi.us>

Reflections of
the Past...



Visions of
the Future

AGENDA
VILLAGE OF ROCHESTER
VILLAGE BOARD MEETING
MONDAY, OCTOBER 13, 2014
7:00 P.M.

ROCHESTER VILLAGE HALL, 300 W. SPRING ST., ROCHESTER, WI

1. **Roll Call by Village President: Paul Beere**
Village Trustees: Gary Beck, Chris Bennett, Ed Chart, Russ Kumbier, Chris Johnson, Mike Weinkauf
2. **Pledge of Allegiance**
3. **Correction or approval of September 2, 8, & 22, 2014 minutes**
4. **Period of Public Comment for Pre-Registered Citizens.**
Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that citizens be pre-registered to present comments or suggestions to the Village Board. Registration forms will be available at the meeting and must be turned in to the Village Clerk prior to the start of the meeting. Pre-registered Citizens will be called by name by the Village President and are subject to a three minute time period, per person, with time extensions granted at the Village Board's discretion. Be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments.
5. **Department Reports**
 - A. **Sheriff's Department**
 1. **Activity Report**
 2. **Communication or directives for upcoming quarter**
 - B. **Public Works Department**
 1. **Activity Report**
 2. **Communication or directives for upcoming month**
 - C. **Engineering Department**
 1. **Activity Report**
 2. **Communication or directives for upcoming month**
6. **Application for Conditional Use Permit to continue a non-metallic mining (sand & gravel) operation, including crushing and washing, excavation below the water table, concrete and asphalt recycling, and stockpiling wood chips at 31844 Washington Avenue,**
Applicant: Parkview Sand & Gravel LLC
7. **Application for Amendment to Conditional Use Permit to construct an 8' x 12' single story addition on the west side of the main shop/office building located at 31929 Academy Road.**
Applicant: Nathan Plunkett, Racine County Public Works
8. **Second Reading & Possible Action: Ordinance #2014-5 "Amending Several Sections of the Municipal Code of the Village of Rochester and Creating Chapter 25, Health Department, to: Provide for Contracting with the Central Racine County Health Department; Establish Health Standards for Property Maintenance; Adopt State Codes for Lodging, Recreation and Food Protection; Require Health Department Licenses and Permits for Restaurants and Other Businesses; Adopt Rabies Regulations for Dogs, Cats and Ferrets; Repeal or Amend Inconsistent Provisions; and Adopt Penalties for Violations"**

9. Resolution No. 2014-7 "A Resolution to Accept the Public Improvements in the Stoneridge Subdivision"
10. Coyote Territory Subdivision – Status Report; Letter of Credit Expiration and other Financial Considerations
11. 2014 Bridge Inspection Requirements and Proposal to Perform the Work
12. Public Works Committee Recommendation and Possible Award of Work: Wildberry Avenue Ditch Work
13. Public Works Committee Recommendation and Possible Award of Work: Asphalt Patch on Blue Crane Court
14. Public Works Committee Recommendation: Lighting Proposal for State Highway 20/83 Reconstruction Project
15. Set date for 2015 Budget Hearing
16. Correspondence:
 - A. Racine County Board of Drainage Commissioners: Rochester Dam Draw Down Notice
 - B. Racine County Board of Supervisors: Resolution by Government Services Committee Expressing Support for State Funding for County 911 Services/ Designated Public Safety Answering Point Per County
17. Committee Reports:
 - A. Public Works Committee
 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: November 4, 2014
 - B. Western Racine County Health Department
 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: November 25, 2014 (Last Meeting)
 - C. Honey Lake Protection and Rehabilitation District Board
 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: October 14, 2014
 - D. Finance Committee
 1. Review of Monthly Disbursements and Cash Sheet
 2. Board Action
18. Adjourn into closed session as allowed by Wis. Stats. s. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." to consider the offer made for the Village-owned property at 203 W. Main Street
19. Reconvene into open session
20. Possible Action on Degroot offer to purchase 203 W. Main Street
21. Adjourn

Betty Novy, Clerk/Treasurer

Posted: October 10, 2014

*Reposted October 13, 2014 11:00 a.m. - Amended to add items # 18 - 20

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 262-534-2431.

Next Meeting: Monday, November 10, 2014