

Village of Rochester

300 W. Spring Street
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Reflections of
the Past...



AGENDA
VILLAGE OF ROCHESTER
VILLAGE BOARD MEETING
MONDAY, JULY 13, 2015
7:00 P.M.

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

1. **Roll Call by Village President: Ed Chart**
Village Trustees: Nick Ahlers, Gary Beck, Chris Bennett, Russ Kumbier, Chris Johnson, Mike Weinkauf
2. **Pledge of Allegiance**
3. **Correction or approval of June 22, 2015 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**
6. **Review and Possible Action: 2016 – 2020 Garbage and Recycling Contract Proposal**
7. **Hwy. 20 Sewer Repair Update**
8. **Request for Budget Amendment and Flooring Replacement Proposals: Rochester Fire Company**
9. **Discuss Proposed Terms of Historical Society Lease Agreement**
10. **Ordinance Committee Recommendation: House Number Ordinance**
11. **Request for Authorization to Utilize Janitorial Services on Short-Term Basis**
12. **Meeting Room Sound System Proposal**
13. **Application for Operator's License: Kimberly Kempken (new); Vincent Popp (renewal)**
14. **Correspondence:**
 - A. **WDNR- Notice of Intent to Reissue a WPDES Permit for the Western Racine County Sewerage District**
 - B. **Rochester Area Historical Society- Thank you for use of Village Hall**
 - C. **Racine County- Transmittal of Amendment to Town of Waterford Land Use Map**
 - D. **Vision 2050: Regional Planning News**
 - E. **WE Energies- Street Lighting Refunds**

15. Committee/ Representative Reports:
- A. Ordinance Committee
 - 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: TBD
 - B. Rochester Fire and Rescue Company Executive Board
 - 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: August 3, 2015
 - C. Central Racine County Health Department
 - 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: August 20, 2015 (Note: July Meeting Cancelled).
 - D. Honey Lake Protection and Rehabilitation District Board
 - 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: July 21, 2015
 - E. Finance Committee
 - 1. Review of Monthly Disbursements and Cash Sheet
 - 2. Board Action

16. Adjourn

Betty Novy, Clerk/Treasurer

Posted: July 10, 2015

-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: July 27, 2015