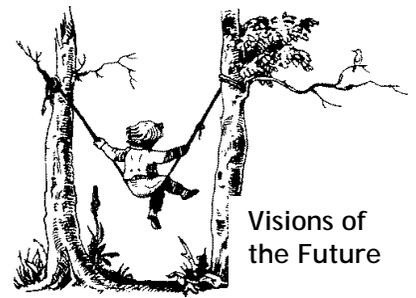


Village of Rochester

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



AGENDA

VILLAGE BOARD MEETING

TUESDAY, MAY 26, 2015**

*To convene immediately following the Public Works
Committee meeting which begins at 7:00 p.m. at*

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

****On a date other than regularly scheduled.**

1. **Roll Call by Village President: Ed Chart**
Village Trustees: Nick Ahlers, Gary Beck, Chris Bennett, Russ Kumbier, Chris Johnson, Mike Weinkauf
2. **Correction or approval of May 11, 2015 minutes**
3. **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.
4. **Department Reports:**
 - A. **Public Works Department**
 1. **Activity Report**
 2. **Communication or directives for upcoming month**
 - B. **Engineering Department**
 1. **Activity Report**
 2. **Communication or directives for upcoming month**
6. **Public Works Committee Report:**
 - A. **Report on discussion and action taken at previous meeting**
7. **Consent Agenda:**
The following matters will be acted on in one motion unless a request is made by one of the members of the body that an item be removed from the consent agenda and acted on individually.
 - A. **Adopt Public Works Committee Recommendation on Implements of Husbandry Weight Regulations**
 - B. **Adopt Public Works Committee Recommendation to install handicap accessible door openers for library**
 - C. **Adopt Public Works Committee Recommendation to award N. River Road brush cutting work**
 - D. **Adopt Public Works Committee Recommendation to award N. River Road ditch cleaning**
 - E. **Adopt Public Works Committee Recommendation to award window replacement work for library tower**
 - F. **Adopt Public Works Committee Recommendation to award roof replacement work for library building**
 - G. **Adopt Public Works Committee Recommendation to award sewer repair work on State Hwy. 20**
 - H. **Adopt Public Works Committee Recommendation on Special Animal Permit to keep chickens and fair lambs at 134 N. Honey Lake Road**
8. **Report on Group Meeting/ Proposed Compromise to the request of the Racine County Drainage District for a Permanent Annual Drawdown Permit of the Rochester Dam: Ed Chart**
9. **Clarification of Request for Support from the Village Board on Annual Drawdown Permit of the Rochester Dam: Charlotte and Leonard Winters**
10. **Request for Representative: Racine County Hazard Mitigation Planning Team**
11. **Request to use Village Hall grounds and building for Rochester Graded School Alumni Reunion: August 30, 2015**
12. **2015-2016 Assessor Contract Proposal**
13. **Adjourn.**

Betty Novy, Clerk/Treasurer

Posted: May 22, 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: Monday, June 8, 2015