

# Village of Rochester

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Reflections of  
the Past...



Visions of  
the Future

**AGENDA**  
**VILLAGE OF ROCHESTER**  
**VILLAGE BOARD MEETING**  
**MONDAY, APRIL 11, 2016**  
**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 March 14, March 24, & March 28, 2016 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. **Central Racine County Health Department**
    1. **Presentation of Annual Report**
6. **Plan Commission Recommendation and Possible Action on Resolution 2016-2: "A Resolution Approving a Specific Implementation Plan for Phase II of The Settlement of Rochester Condominium Pursuant to the Village of Rochester Planned Unit Development Overlay Zoning"**  
**Applicant/ Owner: Phil Anderson, General Manager/ Harpe Development Quality Homes L.L.C.**
7. **Review and Possible Action on Developer's Agreement for Phase II:**  
**"The Settlement of Rochester"**
8. **Request to waive Sewer Connection Fee: Millgate General Store**
9. **First Reading: Ordinance #2016-3 " Amending the Deposit Schedule of the Village of Rochester to Specify Forfeiture for Several Violations"**

10. Ordinance Committee Recommendation/ First Reading: Ordinance #2016-4 “ Amending the Municipal Code of the Village of Rochester to Create Section 9-8, Sale and Discharge of Fireworks Restricted, and to Amend Section 35-21.G.10.f., Fireworks Possession, Sales and Use”
11. Resolution 2016-3 “A Resolution for Endorsement of the Comprehensive Economic Development Strategy (CEDs) for Southeastern Wisconsin 2015- 2020”
12. Determine compliance with conditional award of Crack-filling Work: Asphalt Services LLC
13. Determine compliance with conditional award of Chip Sealing Work: Scott Construction
14. Correspondence:
  - A. Wisconsin Dept. of Transportation: Award of Fox Grove Road Funding
  - B. Wisconsin Dept. of Transportation: Upcoming meeting notice-WIS 20/83 Reconstruction
  - C. Vision 2050 Newsletter: Southeastern Wisconsin Regional Planning Commission
  - D. LWMMI- Invitation to Local Government 101 Workshop
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: May 2, 2016
  - C. Central Racine County Health Department
    1. Report on discussion and action taken at previous meetings and future agenda items. Next meeting: April 21, 2016
  - D. Honey Lake Protection and Rehabilitation District Board
    1. Report on discussion and action taken at previous meetings and future agenda items. Next meeting: April 19, 2016
  - E. Finance Committee
    1. Review of Monthly Disbursements and Cash Sheet
    2. Board Action
16. Adjourn

Betty Novy, Clerk/Treasurer

Posted: April 8, 2016

*-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: April 25, 2016*