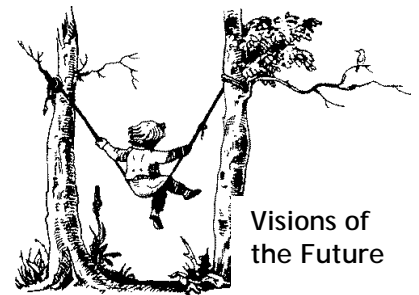


Village of Rochester

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



AGENDA

VILLAGE BOARD MEETING

MONDAY, FEBRUARY 22, 2016

*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

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 February 8, 2016 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**
5. **Public Works Committee Report:**
 - A. **Report on discussion and action taken at previous meeting**
6. **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 regarding the award of tree trimming work for Oak Knoll Rd**
 - B. **Adopt Public Works Committee Recommendation regarding the award of 2016 chip sealing work**
 - C. **Adopt Public Works Committee Recommendation regarding N. River Road plan set and specifications**
7. **Review Draft Engineer's Report: N. River Road Rehabilitation Project- Sanitary Sewer Service Replacement Special Assessment**
8. **Finance Committee Report and Recommendation: N. River Road Project Financing**
9. **First Reading: Ordinance #2016-2 "Amending Section 10-14.B. of the Municipal Code of the Village of Rochester to Change the Requirements for Responsibility of the cost of Building Sewers in Limited Circumstances"**
10. **Review and Possible Adoption: Resolution 2016-1 "Preliminary Resolution Requiring Replacement and Installation of Sanitary Sewer Laterals and Providing for the Assessment of Costs Under Wis. Stat. SS. 66.0703, 66.0911, 61.39 and 62.12 and Declaring Intent to Levy Special Assessments under Municipal Police Power Pursuant to Wis. Stat. S. 66.0703"**
11. **Finance Committee Recommendation: Health Insurance Benefits**
12. **Adjourn.**

Betty Novy, Clerk/Treasurer

Posted: February 19, 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: Monday, March 14, 2016