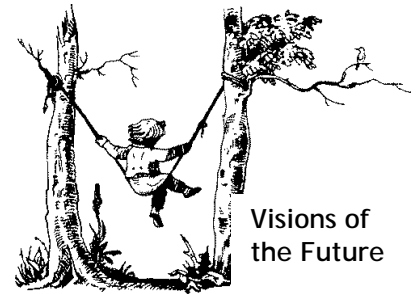


Village of Rochester

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



AGENDA
VILLAGE OF ROCHESTER
VILLAGE BOARD MEETING
MONDAY, JANUARY 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 November 30, 2015 & December 14, 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. **Public Appearances: County Executive Jonathan Delagrave**
6. **Department Reports**
 - A. **Sheriff's Department**
 1. **Activity Report**
 2. **Communication or directives for upcoming quarter**
7. **Plan Commission Recommendation: Application for a conditional use permit to create five (5) multi-tenants commercial units within an existing two-story commercial building at 29134 Evergreen Drive**
Owners/ Applicants: Adam & Cindi Schweitzer
8. **Application for Holding Tank Permit to serve new construction at 35504 Delmonte Drive**
Owners/ Applicants: Terry and Debra Leonard; Owner's Representative: Tim Leonard
9. **First Reading:**
Ordinance #2016-1 Amending Chapters 3 and 6 of the Municipal Code of the Village of Rochester to Change the Burning Hours and the Regulations for Driveway Permit Bonds
10. **Request for Review and Adoption: Comprehensive Economic Development Strategy for SE Wisconsin: 2015 – 2020; Southeastern Wisconsin Regional Planning Commission**

11. Citizen Request to Restrict Truck Traffic on Hwy. J
12. Discuss Possible Bridge Detour Sign for the benefit of downtown Rochester Businesses
13. Authorization to Replace Pump #1 in E. Main Street Lift Station
14. Appoint Coordinator and Deputy Coordinator of Emergency Management
15. Correspondence:
 - A. Transmittal of Resolution #2015-90 amending the Racine County Zoning Ordinance: Racine County Clerk's Office
 - B. Public Hearing Notice- Norway- Dover Farm Drainage District
 - C. Transmittal of Annual Reports: Racine County Drainage Board
16. Committee/ Representative Reports:
 - A. Ordinance Committee
 1. Report on discussion and action taken at previous meetings and future agenda items. Next meeting: January 18, 2016
 - B. Rochester Fire and Rescue Company Executive Board
 1. Report on discussion and action taken at previous meetings and future agenda items. Next meeting: February 1, 2016
 - C. Central Racine County Health Department
 1. Report on discussion and action taken at previous meetings and future agenda items. Next meeting: January 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: January 19, 2016
 - E. Finance Committee
 1. Review of Monthly Disbursements and Cash Sheet
 2. Board Action
17. Adjourn

Betty Novy, Clerk/Treasurer

Posted: January 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: January 25, 2016