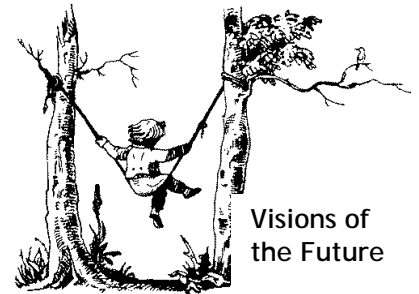


# Village of Rochester

300 W. Spring Street  
P.O. Box 65  
Rochester, WI 53167

(262) 534-2431 Phone  
(262) 534-4084 Fax  
email: vrochstr@wi.rr.com  
website: <http://rochesterwi.us>

Reflections of  
the Past...



**AGENDA**  
**VILLAGE OF ROCHESTER**  
**VILLAGE BOARD MEETING**  
**MONDAY, JULY 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. **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. **Sheriff's Department**
    1. **Activity Report**
    2. **Communication or directives for upcoming quarter**
5. **Application for conditional use permit for the continuation of a sand & gravel extraction operation, including washing, crushing of recycled concrete and the operation of an asphalt plant (Honey Creek Site) at 34604 Washington Avenue, Rochester, Wisconsin.**  
**Owner: Payne & Dolan, Inc./ Agent: Clint Weninger, Land Resources Manager**
6. **Resolution #2016-8 "Amending Resolution 2009-5 and Resolution 2016-1 and Adding To a Specific Implementation Plan for a Gas Station/ Convenience Store/ Carwash pursuant to the Village of Rochester's Planned Unit Development Overlay Zoning"**
7. **Request to Amend Developer's Agreement for Phase II "The Settlement of Rochester" to reflect new Limited Liability Company: Harpe Development, LLC**
8. **Second Reading and Possible Adoption: Ordinance #2016-6 "Amending Chapters 3 and 6 of the Municipal Code to Amend s. 3-11.H., Burn Barrels, and the Regulations for Driveway Permit Bonds"**
9. **Submitted for Review and Comments by the Central Racine County Health Department: Recommended changes to Village of Rochester Municipal Code Ch. 25 "Health Department"**
10. **Finance Committee Recommendation: Refunding outstanding balances on 2012 and 2013 State Trust Fund Loans with the 2016 General Obligation Bond Issue**
11. **Finance Committee Recommendation: Resolution #2016-9 "Resolution by the Village of Rochester Board to Amend the 2016 Budget"**

12. Finance Committee Recommendation: Replacement of Sharp ARM-207E Copier
13. Request for Reconsideration: Payne and Dolan pay request - adjustment for capped lateral taps
14. Reschedule August Meeting due to August 9, 2016 Primary Election
15. Correspondence:
  - A. Racine County Clerk:  
Transmittal of Ordinance #2016-50 amending the Town of Norway Land Use Map
  - B. Racine County:  
Transmittal of Ordinance #2016-52 regarding beekeeping in residential districts
  - C. Racine County:  
Transmittal of Ordinance #2016-53 regulating off road motor vehicle trails
  - D. Racine County Public Works:  
Academy Road Drainage Meeting Planned for Monday, July 25<sup>th</sup> at 6:00 p.m.
16. Committee/ Representative Reports:
  - A. Ordinance Committee
    1. Report on discussion and action taken at previous meetings and future agenda items.  
Next meeting: July 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: August 1, 2016
  - C. Central Racine County Health Department
    1. Report on discussion and action taken at previous meetings and future agenda items.  
Next meeting: July 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: July 19, 2016
  - E. Southeast Wisconsin Fox River Commission
    1. Report on discussion and action taken at previous meetings and future agenda items.  
Next meeting: July 19, 2016
  - F. Finance Committee
    1. Review of Monthly Disbursements and Cash Sheet
    2. Board Action

17. Adjourn

Betty Novy, Clerk/Treasurer

Posted: July 7, 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: July 25, 2016*