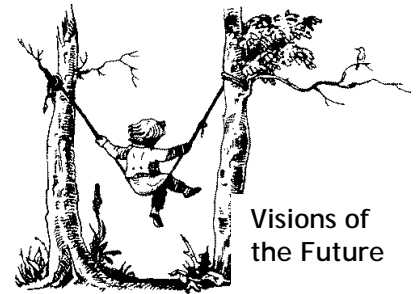


Village of Rochester

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



AGENDA
VILLAGE OF ROCHESTER
VILLAGE BOARD MEETING
MONDAY, MAY 9, 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 April 11, 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**
6. **Memorial Day Parade and Ceremony Preparations**
- 7:30 p.m. **Public Hearing: 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, and to Amend Section 35-176.B.2., Monument Signs"**
7. **Second Reading and Possible Adoption: Ordinance #2016-3 " Amending the Deposit Schedule of the Village of Rochester to Specify Forfeiture for Several Violations"**
8. **Second Reading, Plan Commission Recommendation, and Possible Action: 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, and to Amend Section 35-176.B.2., Monument Signs"**

9. Resolution #2016-5 "A Resolution Amending the Fee Schedule for the Village of Rochester to add fees for Fireworks Permits
10. First Reading: Ordinance #2016-5 " Amending the Municipal Code of the Village of Rochester to Repeal and Recreate Section 7-12, Noxious Weeds, Natural Lawns and Grass Cutting; and Resolution #2016-4 "Amending the Fee Schedule for the Village of Rochester to Add Fees for Natural Lawns Permits"
11. Discuss Policy Requiring Minimum Insurance Requirements for Sub-contractors
12. 2016-2017 Committee and Board Appointments
13. Correspondence:
 - A. Wisconsin Dept. of Transportation: MSID Funding Application for N. River Road
14. Committee/ Representative Reports:
 - A. Ordinance Committee
 1. Report on discussion and action taken at previous meetings and future agenda items. Next meeting: May 16, 2016 (6:00 p.m.)
 - B. Rochester Fire and Rescue Company Executive Board
 1. Report on discussion and action taken at previous meetings and future agenda items. Next meeting: June 6, 2016
 - C. Central Racine County Health Department
 1. Report on discussion and action taken at previous meetings and future agenda items. Next meeting: May 19, 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: May 17, 2016
 - E. Finance Committee
 1. Review of Monthly Disbursements and Cash Sheet
 2. Board Action
15. Reminder: May Public Works/ Village Board Meeting Rescheduled to Monday, May 16th
16. Adjourn

Betty Novy, Clerk/Treasurer

Posted: May 6, 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: May 16, 2016