

Village of Rochester

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



Visions of
the Future

AGENDA

VILLAGE BOARD MEETING

MONDAY, MAY 16, 2016**(on a date other than regularly scheduled)

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 April 25, 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 award of the N. River Road Pavement, Drainage, and Sanitary Sewer Rehabilitation work**
 - B. **Adopt Public Works Committee Recommendation regarding Sanitary Sewer Lining and Lateral Cost sharing**
 - C. **Adopt Public Works Committee Recommendation regarding construction oversight work order**
 - D. **Adopt Public Works Committee Recommendation regarding 2016 – 2020 street plan**
 - E. **Adopt Public Works Committee Recommendation regarding the award of pipe lining work on Hwy. 20**
 - F. **Adopt Public Works Committee Recommendation regarding signage for parking and pedestrian traffic for Memorial Day**
7. **Second Reading and Possible Adoption: 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"**
8. **Resolution #2016-4 "Amending the Fee Schedule for the Village of Rochester to add Fees for Natural Lawns Permits"**
9. **Request to use Fire Station property for Car Show and Turkey Dinner Fundraising events**
10. **Memorial Day event insurance coverage**
11. **Summer Newsletter: Presented for additions or corrections**
12. **Adjourn.**

Betty Novy, Clerk/Treasurer

Posted: May 13, 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, June 13, 2016