

Village of Rochester

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Reflections of
the Past...



AGENDA
VILLAGE OF ROCHESTER
VILLAGE BOARD MEETING
MONDAY, NOVEMBER 14, 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. **Submitted for Review and Approval: September 12, 26, & 28, 2016 and October 10, 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.

Department Reports

A. Sheriff's Department

1. **Activity Report**
2. **Communication or directives for upcoming quarter**

5. **Plan Commission Recommendation: Application for Conditional Use permit for the expansion and continuation of a non-metallic mining operation (sand & gravel), including crushing and washing, excavation below the water table, concrete and asphalt recycling at 31844 Washington Avenue, Owner: Parkview Sand & Gravel LLC\ Applicant: Bob Epping**
6. **Plan Commission Recommendation: Request for a two-year extension for the continuation of a non-metallic mining operation, including the recycling of concrete and asphalt at 32020 Academy Owner: Racine County Public Works\ Applicant: Nathan Plunkett**
7. **Plan Commission Recommendation and Second Reading: Ordinance #2016-8 "Amending the Municipal Code of the Village of Rochester to Restrict the Use of Private Roads to Planned Unit Developments, to Correct an Error in the Conditional Use Provisions for Parking in the A-2 Zoning District, to Prohibit Certain Signs with Moving Parts or Copy, and to Amend the Driveway Permit Provisions"**

7:30 p.m. Public Hearing on 2017 Budget

8. **Action: Adopt 2017 Budget and Corresponding 2016 Tax Levy**

9. Resolution No. 2016-15 “ A Resolution to Accept the Public Improvements in Coyote Territory Subdivision”
10. Finance Committee Recommendation: 2017 Stormwater Utility Budget and corresponding rate
11. Application for Operator’s License: Cathy A. Sickora
12. Correspondence:
 - A. None.
13. Committee/ Representative Reports:
 - A. Ordinance Committee
 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: TBD
 - B. Rochester Fire and Rescue Company Executive Board
 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: December 5, 2016
 - C. Central Racine County Health Department
 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: December 15, 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: November 15, 2016
 - E. Southeast Wisconsin Fox River Commission
 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: TBD
 - F. Finance Committee
 1. Review of Monthly Disbursements and Cash Sheet
 2. Board Action
14. Adjourn

Betty Novy, Clerk/Treasurer

Posted: November 11, 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: November 28, 2016