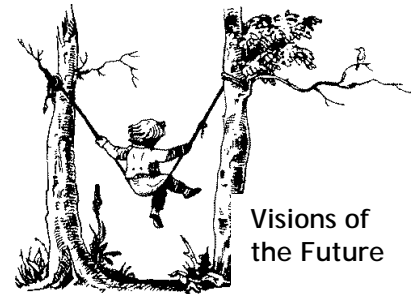


Village of Rochester

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



AGENDA
VILLAGE OF ROCHESTER
VILLAGE BOARD MEETING
MONDAY, MAY 8, 2017
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: March 13, 2017 & March 27, 2017 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. **Finance Committee Recommendation: Budget allocation and Possible Delegation of Authority or Authorization to purchase Public Works Truck Replacement**
7. **Finance Committee Recommendation: Payment plan for 2016 Fire/ EMS Radio Purchase**
8. **Accept Termination of Snowplowing Contract: Koch Kuts LLC**
9. **Resolution #2017-5 "A Resolution Authorizing an Intergovernmental Cooperative Agreement between the Village of Rochester and Racine County to Coordinate the Purchase of HAVA Compliant Voting Machines"**
10. **2017 – 2018 Committee and Board Appointments**
11. **Memorial Day Parade Requests**
12. **Correspondence:**
 - A. **Racine County: Transmittal of Ordinance #2016-149**
 - B. **Ayres Associates: Preconstruction Conference Invite for Honey Creek Bridge Replacement**

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: June 5, 2017

C. Central Racine County Health Department

1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: June 15, 2017

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 16, 2017

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

19. Adjourn.

Betty Novy, Clerk/Treasurer

Posted: May 5, 2017

-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 22, 2017