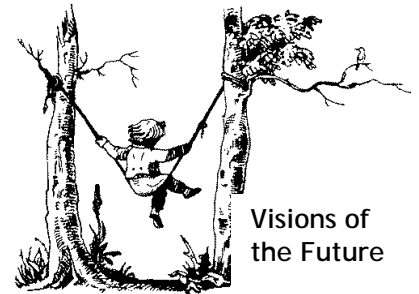


Village of Rochester

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Reflections of
the Past...



Visions of
the Future

AGENDA
VILLAGE OF ROCHESTER
VILLAGE BOARD MEETING
MONDAY, JANUARY 8, 2018
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, Doug Webb
 2. **Pledge of Allegiance**
 3. **Correction or approval of December 11, 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. **Public Appearances:**
 - A. **Resolution No. 2018-1 "A Proclamation Acknowledging Fire Chief Walter Henning's Forty Consecutive Years of Service to the Village of Rochester on the Occasion of His Retirement" Action and Presentation**
 6. **Department Reports**
 - A. **Sheriff's Department**
 1. **Activity Report**
 2. **Communication or directives for upcoming quarter**
 7. **N. River Road Claim for Sewer Back Up Damages: James Corbett**
- 7:30 p.m. Public Hearings:**
- A. **Ordinance #2018-1 "An Ordinance amending the Racine County Multi-Jurisdictional Comprehensive Plan for Racine County, Wisconsin for Land Located at 2728 Beck Drive in the Village of Rochester"**
 - B. **Rezoning Ordinance No. #2018-2 Rezoning Property Located at 2728 Beck Drive in the Village of Rochester**
- Action Items:**
8. **Ordinance #2018-1 "An Ordinance amending the Racine County Multi-Jurisdictional Comprehensive Plan for Racine County, Wisconsin for Land Located at 2728 Beck Drive in the Village of Rochester"**
 9. **Rezoning Ordinance No. #2018-2 Rezoning Property Located at 2728 Beck Drive in the Village of Rochester**
 10. **Request to Amend Requirement No. 8)b) in Village of Rochester Board Resolution 2017-4 "A Resolution approving a Specific Implementation Plan for the Ahlers' Development pursuant to the Village of Rochester's Planned Unit Development Overlay Zoning" to remove the requirement to construct a "bump out" in the private road known as Gary Lane**

11. Ordinance No. 2018-3 "Amending Chapter 31 of the Municipal Code of the Village of Rochester to Adopt Wisconsin Administrative Code Chapter SPS 327"
12. Ordinance No. 2018-4 "An Ordinance to Amend s. 9-1, Animals, of the Village of Rochester Municipal Code to Change the Term of Kennel Licenses from Two Years to One Year"
13. Finance Committee Recommendation:
Possible Award of Work: 2018 Road Project Geotechnical Exploration Proposals
14. Applications for Operator's Licenses: Vicky Heath; Katelyn Barwick
15. Correspondence:
 - A. Wisc. Department of Transportation- Disaster Damage Aids Payment
 - B. American Transmission Company – 2017 10 Year Transmission System Assessment
 - C. Retirement Party Invite- Rochester Volunteer Fire Company
16. Committee 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: February 5, 2018
 - C. Central Racine County Health Department
 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: January 18, 2018
 - D. Honey Lake Protection and Rehabilitation District Board
 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: January 16, 2018
 - 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
17. Adjournment.

Betty Novy, Clerk/Treasurer

Posted: January 5, 2018

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 regularly scheduled meeting: January 22, 2018