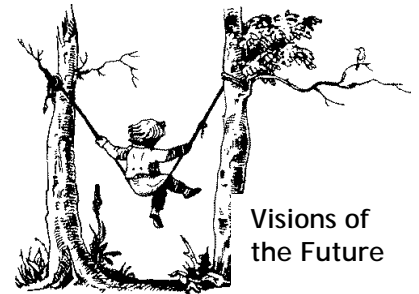


# Village of Rochester

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



**AGENDA**  
**VILLAGE OF ROCHESTER**  
**VILLAGE BOARD MEETING**  
**MONDAY, NOVEMBER 10, 2014**  
**7:00 P.M.**

**ROCHESTER VILLAGE HALL, 300 W. SPRING ST., ROCHESTER, WI**

1. **Roll Call by Village President: Paul Beere**  
Village Trustees: Gary Beck, Chris Bennett, Ed Chart, Russ Kumbier, Chris Johnson, Mike Weinkauf
2. **Pledge of Allegiance**
3. **Correction or approval of October 13 & 20, 2014 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**
  - B. **Public Works Department**
    1. **Activity Report**
    2. **Communication or directives for upcoming month**
  - C. **Engineering Department**
    1. **Activity Report**
    2. **Communication or directives for upcoming month**
6. **Application for Conditional Use Permit to continue a non-metallic mining (sand & gravel) operation, including crushing of concrete and asphalt recycling, at 32020 Academy Road**  
Applicant: Nathan Plunkett, Racine County Public Works
7. **Application for Final Certified Survey Map Approval to replat lots 2, 3, and 4, Rookery Landing Estates (East Parcel) into four (4) lots/ Applicant: James and Diane Hoppe**
8. **First Reading: Ordinance #2014-6 Amending Chapter 30 of the Municipal Code of the Village of Rochester to include Statutory Changes for Land Divisions and Amending Chapter 35 to Include Additional Permitted Uses in the B-1 Central Business District**
9. **Resolution #2014-8 "A Resolution Authorizing the Sale of Real Estate Located at 203 West Main Street to K&E Holdings, LLC"**
10. **Resolution #2014-9 "A Resolution Authorizing a Quit Claim Deed to Relinquish an Easement behind Chances Restaurant"**

9. Resolution No. 2014-10 "A Resolution to Amend the 2014 Budget"
10. Finance Committee Recommendation: 2014-2015 Insurance Coverage Proposals
11. Treasurer's Tax Collection Bond Options: League of Wisconsin Municipalities Mutual Insurance Recommendation
11. Finance Committee Recommendation: 2015 General Fund Budget (Public Hearing Thursday, November 13 at 7:00 p.m.)
12. Finance Committee Recommendation: 2015 Stormwater Utility Budget
13. Vicious Animal Complaint: Nicholas Kempen, 246 Honey Lake Road
14. Correspondence:
  - A. Notification of plan to begin selling cable television: TDS
  - B. Transmittal of 2013 Annual Report: Southeastern Wisconsin Regional Planning Commission
15. Committee Reports:
  - A. Public Works Committee
    1. Report on discussion and action taken at previous meetings and future agenda items.  
Next meeting: December 2, 2014
  - B. Honey Lake Protection and Rehabilitation District Board
    1. Report on discussion and action taken at previous meetings and future agenda items.  
Next meeting: November 19, 2014
  - C. Finance Committee
    1. Review of Monthly Disbursements and Cash Sheet
    2. Board Action
16. Adjourn

Betty Novy, Clerk/Treasurer

Posted: November 7, 2014

*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, December 8, 2014*