

# Village of Rochester

300 W. Spring Street  
P.O. Box 65  
Rochester, WI 53167

(262) 534-2431 Phone  
(262) 534-4084 Fax  
email: vrochstr@wi.rr.com  
website: <http://rochesterwi.us>

Reflections of  
the Past...



Visions of  
the Future

**AGENDA**  
**VILLAGE OF ROCHESTER**  
**VILLAGE BOARD**  
**MONDAY, SEPTEMBER 8, 2014**  
**7:00 P.M.**

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

1. **Roll Call: Village President: Paul Beere**  
**Village Trustees:**  
**Gary Beck, Chris Bennett, Ed Chart, Chris Johnson, Russ Kumbier, Mike Weinkauf**
2. **Pledge of Allegiance**
3. **Correction or approval of August 6, 2014 minutes**
4. **Period for 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. **Rochester Volunteer Fire & Rescue Company**
    1. **Report on activities**
    2. **Communication or directives for upcoming quarter**
  - B. **Sheriff's Department**
    1. **Prior month activities**
    2. **Communication or directives for upcoming month**
  - C. **Public Works Department**
    1. **Report on activities**
    2. **Communication or directives for upcoming month**
  - D. **Engineering Department**
    1. **Report on activities**
    2. **Communication or directives for upcoming month**
  - E. **Zoning Department**
    1. **Report on activities**
    2. **Communication or directives for upcoming quarter**
  - F. **Building Inspection Department**
    1. **Report on activities**
    2. **Communication or directives for upcoming quarter**
6. **Day in the Country Event Requests: Rosemary Bilgrien**
7. **Application for Certified Survey Map to create a 5.02 acre of land, exclusive of road right-way, on the west side of Heritage Road , approximately 550 feet south of Seidel Drive**  
**Owners: Michael & Judith Weinkauf; Applicant: Jacob Weinkauf**

8. Finance Committee Recommendation:  
Fire Protection, Emergency Services and Lease Agreement, 2014 Budget Amendments, Capital Equipment Lists, and Budget Payment Request for the Rochester Volunteer Fire Company
9. Public Works Committee Recommendation: Sidewalk Repairs
10. Public Works Committee Recommendation: Tree Removal Bids
11. Presented for Continued Review and Possible Approval: Agreement for Public Health Services between the Central Racine County Board of Health and the Village of Rochester
12. First Reading: Ordinance #2014-5 “Amending Several Sections of the Municipal Code of the Village of Rochester and Creating Chapter 25, Health Department, to: Provide for Contracting with the Central Racine County Health Department; Establish Health Standards for Property Maintenance; Adopt State Codes for Lodging, Recreation and Food Protection; Require Health Department Licenses and Permits for Restaurants and Other Businesses; Adopt Rabies Regulations for Dogs, Cats and Ferrets; Repeal or Amend Inconsistent Provisions; and Adopt Penalties for Violations”
13. Resolution #2014-6 “Proclamation Declaring October as Domestic Violence Awareness Month”
14. Intergovernmental Cooperative Agreement to Facilitate Purchase of Extended Hardware Maintenance Agreement for Accessible Voting System
15. Set Date for Trick or Treat
16. Presented for review and/or corrections: Fall Newsletter
17. Schedule meeting for Fire Company & Library Budget Presentations
18. Correspondence:
  - A. Wisconsin Dept of Administration- 2014 Population Estimate
  - B. TDS Telecom- Franchising Information
19. Committee Reports:
  - A. Public Works Committee
    1. Report on discussion and action taken at previous meetings; future agenda items and schedule upcoming meetings
    2. Next Meeting: October 7, 2014
  - B. Honey Lake Protection and Rehabilitation District Board
    1. Report on discussion and action taken at previous meetings and future agenda items
    2. Next Meeting: September 16, 2014
  - C. Finance Committee
    1. Review of Monthly Disbursements and Cash Sheet
    2. Board Action
20. Adjournment.

Betty Novy, Clerk/Treasurer

Posted: September 5, 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 Date: October 13, 2014*