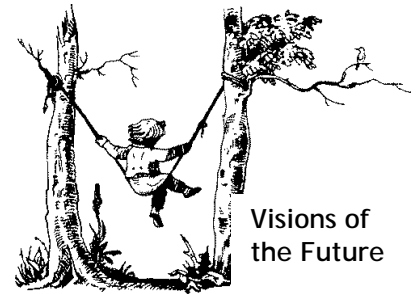


# Village of Rochester

300 W. Spring Street  
P.O. Box 65  
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Reflections of  
the Past...



**AGENDA**  
**VILLAGE OF ROCHESTER**  
**VILLAGE BOARD MEETING**  
**MONDAY, DECEMBER 14, 2015**  
**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. **Correction or approval of November 16 & 23, 2015 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. **Rochester Fire and Rescue**
    1. **Activity Report**
    2. **Communication or directives for upcoming quarter**
  - B. **Sheriff's Department**
    1. **Activity Report**
    2. **Communication or directives for upcoming month**
  - C. **Public Works Department**
    1. **Activity Report**
    2. **Communication or directives for upcoming month**
  - D. **Village Engineer**
    1. **Activity Report**
    2. **Communication or directives for upcoming month**
  - E. **Zoning Administrator**
    1. **Activity Report**
    2. **Communication or directives for upcoming quarter**
  - F. **Building Inspection**
    1. **Activity Report**
    2. **Communication or directives for upcoming quarter**
6. **Requested Rescue Budget Amendment: Fire and EMS Coverage Proposal for Main Street Bridge Detour: Asst. Chief Jack Biermann, Rochester Fire and Rescue Company**
7. **Norway-Dover Drainage District Update: Greg Foat and Russ Weis, Racine County Board of Drainage Commissioners**

9. Pro-ration of 2015 property taxes for 203 W. Main Street
10. Finance Committee Recommendation: 2016 Sewer Utility Budget
11. Finance Committee Recommendation: Resolution #2015-15 "Adopting an Optional Deferred Compensation Plan"
12. Finance Committee Recommendation: Resolution #2015-16 "A Resolution to establishing the 2016 Fee Schedule"
13. Finance Committee Recommendation: Resolution #2015-17 "A Resolution to set 2016 pay rates for Village Personnel"
14. Finance Committee Recommendation: Accounting Software Purchase Agreement- USTI Accounting Software
15. Finance Committee Recommendation: 2016 Municipal Engineering Services Work Order
16. Resolution #2015-18 "Joint Resolution of the Village of Rochester and the Board of Health for the Central Racine County Health Department Providing for the Addition of the Village of Rochester as a Member Municipality to the Board of Health"
17. Resolution #2015-19 "A Resolution by the Village of Rochester Board Designating Public Places for the Posting of Meeting Notices"
18. Appoint Election Inspectors for 2016- 2017 Election Cycle
19. Application for Operator's License: Katelyn H. Reuter
20. 2015 Winter Newsletter- submitted for correction or approval
21. Correspondence:
  - A. Transmittal of Walworth County Land Use Plan Amendments: Walworth County  
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: January 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 17, 2015
    - D. Honey Lake Protection and Rehabilitation District Board
      1. Report on discussion and action taken at previous meetings and future agenda items.  
Next meeting: December 15, 2015
    - E. Finance Committee
      1. Review of Monthly Disbursements and Cash Sheet
      2. Board Action
22. Adjourn

Betty Novy, Clerk/Treasurer

Posted: December 11, 2015

*-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, January 12, 2016*