

Village of Rochester

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



AGENDA
VILLAGE OF ROCHESTER
VILLAGE BOARD MEETING
MONDAY, FEBRUARY 9, 2015
7:00 P.M.

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

1. **Roll Call by Village Clerk: (Village President Paul Beere will be absent).**
Village Trustees: Gary Beck, Chris Bennett, Ed Chart, Russ Kumbier, Chris Johnson, Mike Weinkauf
 - a. **Nominations for Trustee to serve as President Pro Tem**
 - b. **Close of Nominations and Election of President Pro Tem**
2. **Pledge of Allegiance**
3. **Correction or approval of January 12 & 15, 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. **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. **Plan Commission Recommendation: Application for Certified Survey Map approval to create two (2) lots on the west side of North English Settlement Road, approximately 515 feet south of Rowntree Road**
Owner: Jeffrey Degen/ Agent: Rob Dirksmeyer
7. **Plan Commission Recommendation: Application for Conditional Use Permit for a two-year extension to continue the sand & gravel operation, including crushing & screening of recyclable concrete/asphalt and the washing of sand & gravel at 815 North English Settlement Avenue**
Owner: Reesman Group II, LLC/ Applicant: John Reesman
8. **Public Works Committee Recommendation: Application for Kennel License to keep up to 21 dogs:**
Deedria Schaal, 31912 Academy Road
9. **Public Works Committee Recommendation: Application for Kennel License to keep up to 50 dogs:**
Dale Creek Gun Dogs, N6810 Hwy. DD

10. Public Works Recommendation and Possible Award of Work: Chipsealing contractor for Rowntree Rd.
11. Public Works Recommendation and Possible Award of Work: Tree removal at 34108 Oak Knoll Rd.
12. Public Works Recommendation: 2015 Manhole Replacement Program
13. SEWRPC Request for Representative: Racine County Jurisdictional Highway Planning Committee
14. Resolution #2015-1 "Partnership for Prosperity: An Agenda for a Competitive 21st Century Wisconsin"
15. Resolution #2015-2 "Authorizing the Execution of Documents Ordered by the Village Board in the Temporary Absence of the Village President"
16. Resolution #2015-3 "Authorizing the Execution of an Easement Benefiting Real Estate Located at 203 West Main Street"
17. Resolution #2015-4 "Amending Resolution 2014-8 and Reauthorizing the Sale of Real Estate Located at 203 West Main Street to K&E Holdings, LLC"
18. First Reading: Amendment to Rules and By-Laws of the Village Board to establish Second Monthly Meeting
19. Possible Authorization of Annual Continuing Disclosure Contract for 2011 Bond Issue
20. Possible Authorization of Sales Agreement for Fire Apparatus: Tanker #838 Remount
21. Possible Authorization of Mutual Aid Agreement: City of Burlington Fire Department Airport Coverage
22. Discuss Implementation of Uniform Address Sign Ordinance
23. Correspondence:
 - A. Transmittal of Wind Turbine Report: Brown County Citizens for Responsible Wind Energy
 - B. Save the Date Reminder: 6th Annual LWMMI Policyholder Conference
24. Committee/ Representative Reports:
 - A. Public Works Committee
 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: March 3, 2015
 - B. Rochester Fire and Rescue Company Executive Board
 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: March 2, 2015
 - C. Central Racine County Health Department
 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: February 19, 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: February 17, 2015
 - E. Finance Committee
 1. Review of Monthly Disbursements and Cash Sheet
 2. Board Action
25. Adjourn

Betty Novy, Clerk/Treasurer

Posted: February 6, 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, March 9, 2015