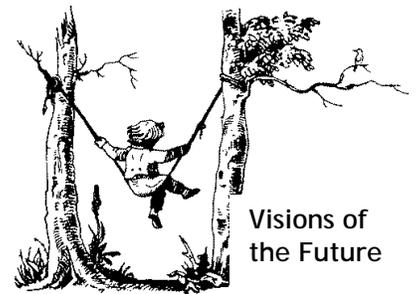


Village of Rochester

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



AGENDA
VILLAGE OF ROCHESTER
VILLAGE BOARD MEETING
MONDAY, JANUARY 12, 2015
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 December 8, 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 Kennel License to keep up to 21 dogs: Deedria Schaal, 31912 Academy Road**
7. **Public Works Recommendation: 2015 Sewer Televising Program and Televising**
8. **Public Works Recommendation: 2015 N. River Road lateral cleaning and lining**
9. **Public Works Recommendation: 2015 Park Mowing Contract**
10. **Public Works Recommendation: Playground Chip Replenishment**
11. **Public Works Recommendation: to follow Public Works Committee meeting with Village Board Meeting**
12. **Public Works Recommendation: N. River Road Final Design Engineering Services Work Order**
13. **Review Vicious Animal Hearing Agenda and Format: Thursday, January 15, 2015 at 7:00 p.m.**
14. **Finance Committee Recommendation:**
Request to Amend Fire Company Budget to allow for double ambulance loan payment
15. **Choose Call Data Report Format for Fire Company**

16. Review Rescue Rates and appoint Representative to Attend Fire Company Executive Board Meetings
17. Anonymous Complaint regarding The Settlement Grading and Retaining Walls
18. Request for authorization to use Western Racine County Health Department Gift Card for Computer Purchase
19. Correspondence:
 - A. Transmittal of Ordinance #2014-87: Racine County Clerk
 - B. Transmittal of Resolution Accepting Wisconsin Department of Transportation Funds for the reconstruction of County Highway FF: Racine County Public Works, Parks and Facilities Committee
 - C. Transmittal of Amendment to Multi-Jurisdictional Comprehensive Plan: Walworth County
 - D. Transmittal of Annual Reports for Farm Drainage Districts: Racine County Board of Drainage Commissioners
 - E. Transmittal of Final Annual Reports: Western Racine County Health Department
 - F. Request for Written Support for Police Officers: Roman Uhen
19. Committee Reports:
 - A. Public Works Committee
 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: February 3, 2015
 - B. Honey Lake Protection and Rehabilitation District Board
 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: January 20, 2015
 - C. Finance Committee
 1. Review of Monthly Disbursements and Cash Sheet
 2. Board Action
20. Adjourn

Betty Novy, Clerk/Treasurer

Posted: January 9, 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, February 9, 2015