

# Village of Rochester

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



## AGENDA

### **VILLAGE BOARD MEETING**

**MONDAY, MARCH 23, 2015**

*To convene immediately following the Public Works  
Committee meeting which begins at 7:00 p.m. at*

**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. **Correction or approval of March 9, 2015 minutes**
3. **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.*
4. **Department Reports:**
  - A. **Public Works Department**
    1. **Activity Report**
    2. **Communication or directives for upcoming month**
  - B. **Engineering Department**
    1. **Activity Report**
    2. **Communication or directives for upcoming month**
6. **Public Works Committee Report:**
  - A. **Report on discussion and action taken at previous meeting**
7. **Consent Agenda:**  
*The following matters will be acted on in one motion unless a request is made by one of the members of the body that an item be removed from the consent agenda and acted on individually.*
  - A. **Adopt Public Works Committee Recommendation to award crack filling contract**
  - B. **Adopt Public Works Committee Recommendation to request a budget amendment to complete outstanding 2014 asphalt patching projects**
  - C. **Adopt Public Works Committee Recommendation regarding repairs to pump 1 in E. Main St lift station.**
  - D. **Adopt Public Works Committee Recommendation regarding generator service schedule and service contract**
  - E. **Adopt Public Works Committee Recommendation regarding lift station service support**
8. **Adjourn.**

Betty Novy, Clerk/Treasurer

Posted: March 20, 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, April 13, 2015*