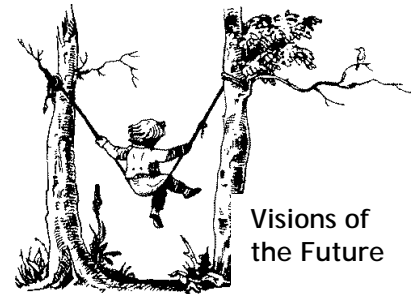


# Village of Rochester

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

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Reflections of  
the Past...



**AGENDA**  
**VILLAGE OF ROCHESTER**  
**VILLAGE BOARD MEETING**  
**MONDAY, MAY 11, 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 April 27, 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**
6. **Plan Commission Recommendation: Application for Conditional Use Permit and Plat approval for the expansion of an existing cemetery known as, "Fourth Addition of Rochester Cemetery"**  
Owner/ Applicant: Rochester Cemetery Company/ Agent: Gary Schrader
7. **Resolution #2015-9 "Resolution by the Village of Rochester Board to Approve the Plat of the Fourth Addition to the Rochester Cemetery"**
8. **Resolution #2015-10 "Resolution Designating Public Depository and Authorizing Withdrawal of Village Moneys"**
9. **Resolution #2015-11 "Resolution by the Village of Rochester Board to Amend the 2015 Budget"**
10. **Request to use fire station grounds for car show during "Day in the Country" event: Rochester Fire Company**
11. **Request to use reserve funds to purchase new carpeting for the fire station: Rochester Fire Company**
12. **2015 Committee and Board Appointments**
13. **2015 Assessment Board of Review Appointments**
14. **Reschedule May Public Works Committee and Village Board Meeting due to Memorial Day**
15. **Correspondence:**
  - A. **League of Wisconsin Municipalities: Upcoming Local Government 101 Sessions**
  - B. **Request for Action from the Rochester Village Board: Brent Hess**

16. Committee/ Representative Reports:

A. Ordinance Committee

1. Report on discussion and action taken at previous meetings and future agenda items.  
Next meeting: June 15, 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: June 2, 2015

C. Central Racine County Health Department

1. Report on discussion and action taken at previous meetings and future agenda items.  
Next meeting: May 21, 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: May 19, 2015

E. Finance Committee

1. Review of Monthly Disbursements and Cash Sheet
2. Board Action

17. Adjourn

Betty Novy, Clerk/Treasurer

Posted: May 8, 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: Tuesday, May 26, 2015\*\* On a date other than regularly scheduled.*