

VILLAGE OF ROCHESTER/ VILLAGE OF WATERFORD BOARD MEETING AGENDA

Monday, November 30, 2015 - 7:00 p.m.

Location: Rochester Village Hall, 300 W. Spring St., Rochester, WI

Notice is hereby given that a special joint meeting of the Village of Rochester and Village of Waterford Boards will be held on Monday, November 30, 2015 at 7:00 p.m. at the Rochester Village Hall, 300 W. Spring St., Rochester, WI.

AGENDA:

(Introduction of Meeting Participants)

Roll Call: Village of Rochester Board of Trustees: Edward Chart (Village President), Nick Ahlers, Gary Beck, Chris Bennett, Chris Johnson, Russ Kumbier, Mike Weinkauf

Village of Waterford Board of Trustees: Thomas Roanhouse (Village President), Tom Christensen, Jerry Filut, Don Houston, Ron Kluth, Tamara Pollnow, Jim Schneider

Guests: Officers of the Rochester Volunteer Fire Company: Walter Henning (Fire Chief), Cathy Wagner (Asst. Chief)
Officers of the Village of Waterford Fire Department: Rick Mueller (Fire Chief), John Dahms (Asst. Chief)

Announcements regarding the purpose of the meeting and meeting rules by Presiding Officer:

Purpose of Meeting: The purpose of this meeting is to discuss cooperation and service issues that have arose between members of the Rochester Volunteer Fire Company and the Village of Waterford Fire Department and to identify possible actions to improve cooperation in the provision of emergency services to both communities.

Meeting Rules: Discussion is limited to issues listed on the agenda. No personal attacks will be tolerated during the discussion. Questions may be asked of those present in the audience for clarification purposes, but Board members will not engage in debate with citizens at any time during the meeting. During Board meetings, the privilege of debate is limited to and between elected representatives only. It is, however, a public meeting, so anyone is welcome to attend and listen to what is being said and to what, if any, decisions are made. Citizens and/or guests must remain silent from individual conversation and/or meeting distractions/disruptions in the audience. Distractions and disruptions include, but are not limited to, clapping of the hands, hissing, or booing.

1. Brief History and Explanation of Village of Rochester's contractual relationship with the Rochester Volunteer Fire Company: Edward Chart, Village President, and Village of Rochester Board of Trustees
2. Brief History and Explanation of Village of Waterford's organizational structure as it relates to the Waterford Fire Department: Thomas Roanhouse, Village President, and Village of Waterford Board of Trustees
3. Five minute presentation by Chief Henning and Asst. Chief Wagner: Rochester Volunteer Fire Company
 - a. Brief Statement of Service Goals and Objectives of the Rochester Volunteer Fire Company
 - b. Presentation regarding top two functional issues currently blocking cooperation between the Village of Waterford and Village of Rochester Fire and Rescue Services and two possible strategies to improve the spirit of cooperation between the two entities.
4. Five minute presentation by Chief Mueller and Asst. Chief Dahms: Village of Waterford Fire Department
 - a. Brief Statement of Service Goals and Objectives of the Village of Waterford Fire Department
 - b. Presentation regarding top two functional issues currently blocking cooperation between the Village of Waterford and Village of Rochester Fire and Rescue Services and two possible strategies to improve the spirit of cooperation between the two entities.
5. Round Table Discussion by Village of Rochester and Village of Waterford Boards:
 - a. Discuss ways Village Boards can encourage future cooperation in the provision of emergency medical and fire protection services in both communities
 - b. Determine what steps, if any, to take next.
6. Adjournment.

Betty J. Novy, MMC CMTW WCMC / Clerk-Treasurer, Village of Rochester

Posted: November 25, 2015

It is possible that members and possibly a quorum of members of other governmental bodies of both municipalities 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 Rochester Village Hall at 262-534-2431