

# Village of Rochester

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Reflections of  
the Past...



Visions of  
the Future

**AGENDA**  
**VILLAGE OF ROCHESTER**  
**VILLAGE BOARD MEETING**  
**MONDAY, SEPTEMBER 14, 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 August 31, 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. **Rochester Fire and Rescue**
    1. **Activity Report**
    2. **Communication or directives for upcoming quarter**
  - B. **Sheriff's Department**
    1. **Activity Report**
    2. **Communication or directives for upcoming quarter**
  - C. **Zoning Administrator**
    1. **Activity Report**
    2. **Communication or directives for upcoming quarter**
  - D. **Building Inspection**
    1. **Activity Report**
    2. **Communication or directives for upcoming quarter**
6. **"Day in the Country" Event Requests**
7. **Plan Commission Recommendation: Application for a conditional use permit to occupy a portion of an existing commercial building as a multi-tenant and operate a small office business known as "Lakeshores Library System" at 29134 Evergreen Drive**  
Owner: Make Cents, LLC/ Applicant/ Agent: Steve Ohs, Director, Lakeshores Library System
8. **Plan Commission Recommendation: Application for a conditional use permit to park/store a semi-tractor & flat bed trailer in an existing accessory building at 35417 Oak Knoll Road**  
Owners: Curtis & Gina Kell/ Applicants: Justin & Christy Dow
9. **Resolution # 2015-13 Proclamation Declaring October as Domestic Violence Awareness Month**

10. Proposed request to delay County Highway D Bridge Reconstruction Project until after Memorial Day 2016

11. Set date for Library / Fire Company Budget Proposals

12. Correspondence:

- A. Transmittal of 2016 Contract Costs: Central Racine County Health Department
- B. Wisconsin Department of Administration: 2015 Population Estimates
- C. SEWRPC- Transmittal of Commission's 2014 Annual Report

13. Committee/ Representative Reports:

- A. Ordinance Committee
  - 1. Report on discussion and action taken at previous meetings and future agenda items.  
Next meeting: TBD
- B. Rochester Fire and Rescue Company Executive Board
  - 1. Report on discussion and action taken at previous meetings and future agenda items.  
Next meeting: October 5, 2015
- C. Central Racine County Health Department
  - 1. Report on discussion and action taken at previous meetings and future agenda items.  
Next meeting: September 17, 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: September 15, 2015
- E. Finance Committee
  - 1. Review of Monthly Disbursements and Cash Sheet
  - 2. Board Action

14. Adjourn

Betty Novy, Clerk/Treasurer

Posted: September 11, 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, October 12, 2015*