

Village of Rochester

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



Visions of
the Future

AGENDA
VILLAGE OF ROCHESTER
VILLAGE BOARD MEETING
MONDAY, FEBRUARY 8, 2016
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 January 25, 2016 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. **Review Sheriff's Department Input and Possible Action on Citizen Request to Restrict Truck Traffic on Hwy. J**
7. **Plan Commission Recommendation: Resolution #2016-1 amending Resolution #2009-5 "A Resolution approving a Specific Implementation Plan for a Gas Station/ Convenience Store/ Car Wash..." to relocate the diesel pump islands and canopy and increase the size of the car wash at 151 S. Millgate Drive**
8. **Second Reading and Possible Adoption: Ordinance #2016-1 Amending Chapters 3 and 6 of the Municipal Code of the Village of Rochester to Change the Burning Hours and the Regulations for Driveway Permit Bonds**
9. **Sewer Utility Sub-Committee Recommendation: N. River Road Sewer Lateral Replacements**
10. **Sewer Utility Sub-Committee Recommendation: N. River Road Engineering Work Order**
11. **Claim for Recovery of Unlawful Taxes: Time Warner Cable**

12. Update on Proposed Legislation: Southeastern Wisconsin Fox River Commission
13. Correspondence:
 - A. Southeastern Wisconsin Regional Planning Commission: January 2016 Newsletter
14. 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: March 7, 2016
 - C. Central Racine County Health Department
 1. Report on discussion and action taken at previous meetings and future agenda items. Next meeting: March 17, 2016
 - D. Honey Lake Protection and Rehabilitation District Board
 1. Report on discussion and action taken at previous meetings and future agenda items. Next meeting: February 16, 2016
 - E. Finance Committee
 1. Review of Monthly Disbursements and Cash Sheet
 2. Board Action

14. Adjourn

Betty Novy, Clerk/Treasurer

Posted: February 4, 2016

-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: February 22, 2016