

# Village of Rochester

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



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**AGENDA**  
**VILLAGE OF ROCHESTER**  
**VILLAGE BOARD MEETING**  
**MONDAY, JUNE 13, 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 May 9 & May 16, 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. **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 month**
  - C. **Zoning Administrator**
    1. **Activity Report**
    2. **Communication or directives for upcoming month**
  - D. **Building Inspection**
    1. **Activity Report**
    2. **Communication or directives for upcoming month**
6. **Request for Park Shelter for Rochester Commons Park: Rochester Community Garden Members**
7. **Finance Committee Recommendation: 2016 – 2017 Assessor's Contract**
8. **Finance Committee Recommendation: Capital Purchase Approval of Thermal Imaging Cameras**
9. **Finance Committee Recommendation: Financing for 2016- 2020 Capital Improvement Projects & Purchases**
10. **Resolution #2016-5 "Final Resolution Authorizing Replacement and Installation of Sanitary Sewer Laterals and Levying Special Assessments under the Police Power Pursuant to Wis. Stat. s. 66.0703"**

11. Liquor, Soda, Dance Hall, and Cigarette License Renewals:  
Chances Restaurant, 205 W. Main St.: Class "B" Liquor & Beer, Dance Hall, Soda  
The DMZ Bunker, 29224 Evergreen Dr.: Class "B" Beer & Liquor, Soda, Dance Hall.  
Hitch 'n Post Saloon, 120 N. Browns Lake Dr.: Class "B" Beer & Liquor, Soda, Dance Hall, Cigarette  
Honey Lake Inn, 35415 Academy Rd.: Class "B" Beer & Liquor, Cigarette, Dance Hall, Soda.  
Java Jo'z Specialties, 29134 Evergreen Dr.: Class "B" Beer & Liquor, Soda.  
Millgate General Store, 151 S. Millgate Drive: Class "A" Liquor & Beer, Cigarette, and Soda  
Rochester Mini Mart, 605 S. Front St.: Class "A" Liquor & Beer, Cigarette, Soda.  
Rochester Food & Beverage, 2819 Beck Dr.: Class "A" Liquor & Beer, Cigarette, Soda.

12. 2016 – 2017 Operators License Renewals and New Applications

13. Request for Service Projects: Waterford Union High School

14. Correspondence:

- A. Dividend Notice: League of Wisconsin Municipalities Mutual Insurance
- B. Municipal Property Insurance Company Appraisal Services regarding upcoming appraisal
- C. Thank you for use of building: Rochester Area Historical Society

Committee/ Representative Reports:

15. A. Ordinance Committee
- 1. Report on discussion and action taken at previous meetings and future agenda items.  
Next meeting: June 20, 2016
- B. Rochester Fire and Rescue Company Executive Board
- 1. Report on discussion and action taken at previous meetings and future agenda items.  
Next meeting: July 4, 2016 (To be rescheduled due to holiday).
- C. Central Racine County Health Department
- 1. Report on discussion and action taken at previous meetings and future agenda items.  
Next meeting: June 16, 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: June 21, 2016
- E. Finance Committee
- 1. Review of Monthly Disbursements and Cash Sheet
  - 2. Board Action

16. Adjourn

Betty Novy, Clerk/Treasurer

Posted: June 9, 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: Monday, June 27, 2016*