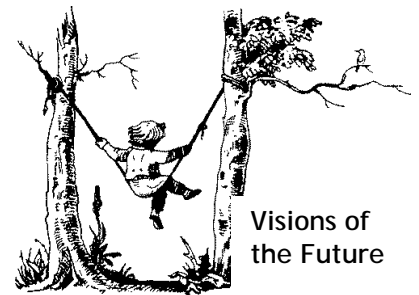


Village of Rochester

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



Visions of
the Future

AGENDA

VILLAGE BOARD MEETING

MONDAY, JUNE 27, 2016

*To convene immediately following the Public Works
Committee meeting which begins at 7:00 p.m. at*

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. **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.
3. **Department Reports:**
 - A. **Public Works Department**
 1. **Activity Report**
 2. **Communication or directives for upcoming month**
 - B. **Engineering Department**
 1. **Activity Report**
 2. **Communication or directives for upcoming month**
4. **Public Works Committee Report:**
 - A. **Report on discussion and action taken at previous meeting**
5. **Consent Agenda:**
The following matters will be acted on in one motion unless a request is made by one of the members of the body that an item be removed from the consent agenda and acted on individually.
 - A. **Adopt Public Works Committee Recommendation regarding Payne and Dolan pay request - adjustment for capped lateral taps**
 - B. **Adopt Public Works Committee Recommendation regarding Baxter & Woodman billing overages**
 - C. **Adopt Public Works Committee Recommendation to address Animal Control concerns**
 - D. **Adopt Public Works Committee Recommendation regarding a subcommittee to look into a park shelter in the Commons.**
 - E. **Adopt Public Works Committee Recommendation regarding second driveway requests on A-2 zoned lots**
 - F. **Adopt Public Works Committee Recommendation regarding lighting for the new bridge**
 - G. **Adopt Public Works Committee Recommendation regarding Resolution #2016-7 "Actions set forth by the Village of Rochester Sewer Utility Board Relating to Specific CMAR Sections"**
6. **Resolution #2016-6 "Initial Resolution Authorizing the Borrowing of Not to Exceed \$1,395,000 and Providing for the Issuance and Sale of General Obligation Bonds"**
7. **First Reading: Ordinance #2016-6 "Amending Chapters 3 and 6 of the Municipal Code to Amend s. 3-11.H., Burn Barrels, and the Regulations for Driveway Permit Bonds"**
8. **Ordinance Committee Recommendation: Implementation of Uniform House Number Ordinance**
9. **Coyote Territory Subdivision - Dry Hydrant and Subdivision Close-out Issues**
10. **Library Board Appointment: Barbara Ameson**
11. **Application for Operator's License: Cassandra C. Kosloske**
12. **Adjourn.**

Betty Novy, Clerk/Treasurer

Posted: June 24, 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, July 11, 2016

