

Village of Rochester

300 W. Spring Street
P.O. Box 65
Rochester, WI 53167

(262) 534-2431 Phone
(262) 534-4084 Fax
email: vrochstr@wi.rr.com
website: <http://rochesterwi.us>

Reflections of
the Past...



AGENDA
VILLAGE OF ROCHESTER
VILLAGE BOARD MEETING
MONDAY, MARCH 14, 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 February 22, 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. **Public Appearances: Keith Brandstetter, Superintendent- Waterford Union High School**
6. **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. **Plan Commission Recommendation: Application for Extraterritorial Plat Approval**
Certified Survey Map to create two (2) parcels of land consisting of 10.23 acres and 9.69 acres, excluding the public road right-of-way, at N6816 County Road DD, Owner: Mark Uttech
7. **Finance Committee Recommendation: Amendments to Employee Handbook sections 201, 301, 310, 314 & 315**
8. **Finance Committee Recommendation: Change Order: Refurbishment of Tanker**
9. **Transmittal of Summary and Further Consideration of Request for Review and Adoption: Comprehensive Economic Development Strategy for SE Wisconsin: 2015 – 2020; Southeastern Wisconsin Regional Planning Commission**

10. Termination of Humane Officer Appointment: Department of Agriculture, Trade and Consumer Protection
11. Appointment to Board of Commissioners of Southeastern Wisconsin Fox River Commission
12. Set date for Board of Review: Week of May 16th
13. Applications for Operator's Licenses: Chelsie Boyle, Bailey Mangold
14. 2016 Spring Newsletter- submitted for correction or approval
15. Correspondence:
 - A. Notice of Hearing: Town of Burlington Zoning/ Land Use Plan Amendments

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: April 4, 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: March 15, 2016
- E. Finance Committee
 1. Review of Monthly Disbursements and Cash Sheet
 2. Board Action

16. Adjourn

Betty Novy, Clerk/Treasurer

Posted: March 11, 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, March 28, 2016