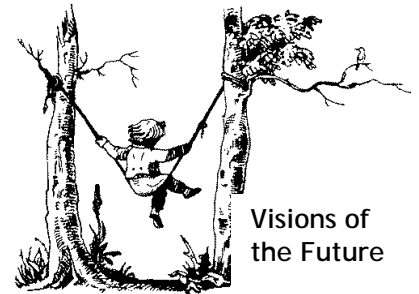


Village of Rochester

300 W. Spring Street
P.O. Box 65
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Reflections of
the Past...



AGENDA
VILLAGE OF ROCHESTER
VILLAGE BOARD MEETING
MONDAY, FEBRUARY 11, 2019
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, Doug Webb
2. **Pledge of Allegiance**
3. **Submitted for Review and Approval: January 14 & 30, 2019 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 month**
6. **Plan Commission Recommendation: Alternate Member Appointments**
7. **Finance Committee Recommendation: Uniform House Number Sign Funding**
8. **Further Discussion and Possible Authorization to Proceed: Installation of Uniform House Number signs**
9. **Intergovernmental Meeting Request to Discuss Funding of Security Officers at Waterford High School**
10. **Set Date for Board of Review and Appoint Board of Review Members**
11. **Correspondence/ Informational Items:**
 - A. **Southeastern Wisconsin Regional Planning Commission: Notice of VISION 2050 Plan Amendment Adoption**
 - B. **Racine County Economic Development and Land Use Planning Committee: Notice of Public Hearing on Town of Burlington Land Use Plan Amendment**
 - C. **Racine County Board of Drainage Commissioners: Notice of Public Hearing on Annexation of Properties into the Eagle Creek Farm Drainage District**

12. 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 4, 2019
 - C. Central Racine County Health Department
 - 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: February 21, 2019
 - 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 19, 2019
 - E. Southeast Wisconsin Fox River Commission
 - 1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: TBD
 - F. Finance Committee
 - 1. Review of Monthly Disbursements and Cash Sheet
 - 2. Board Action

13. Adjourn

Betty Novy, Administrator/Treasurer

Posted: February 7, 2019

-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, February 25, 2019