



AGENDA
Village Board
Monday, September 28, 2020
Village Hall
300 W. Spring St. Rochester, WI

A Village Board meeting will be held Monday, September 28, 2020 at the Rochester Village Hall immediately upon adjournment of the Public Works Committee Meeting which begins at 7:00 PM on **Monday, September 28, 2020.**

1. Roll Call by Village President: Ed Chart

Village Trustees: Nick Ahlers, Gary Beck, Chris Bennett, Leslie Kinsey, Chris Johnson, Doug Webb

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

3.1. Public Works Department

3.1.1. Activity Report

[Public Works Report 9.28.2020](#)

3.1.2. Communication or directives for upcoming month

3.2. Engineering Department

3.2.1. Activity Report

[092320 Engineering Status Report](#)

3.2.2. Communication or directives for upcoming month

4. Public Works Committee Report:

4.1. 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 Village Board that an item be removed from the consent agenda and acted on individually.

5.1. Adopt Public Works Committee Recommendation regarding proposal to extend Garbage and Recycling Contract

5.2. Adopt Public Works Committee Recommendation regarding award of Electrical Service Panel Installation Work for Rochester Commons Park Pavilion

5.3. Adopt Public Works Committee Recommendation regarding Award of 2020 Sidewalk Repair work

- 5.4. Adopt Public Works Committee Recommendation regarding approval of Resolution #9-2020 "Authorizing Resolution for Urban Forestry Grant Program"
- 5.5. Adopt Public Works Committee recommendation to Submit the 2021 Public Works Budget Proposal to the Finance Committee

6. Additional Action Items:

- 6.1. Continue Discussion on Driveway Options for Lot 11, Rookery Landing Estates West Subdivision
- 6.2. Review Health Department Guidance on Halloween events and determine whether to schedule Trick or Treat times for the Village
[CRCHD Trick or Treat Guidance](#)
[Wisc Dept of Health Services Guidance](#)

7. Adjourn

Betty Novy, Administrator/Treasurer
Posted: September 24, 2020

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 262-534-1180.

Next Meeting: September 30, 2020