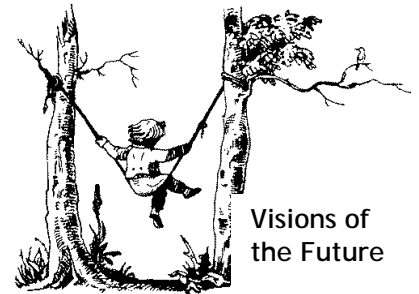


Village of Rochester

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



AGENDA
VILLAGE OF ROCHESTER
VILLAGE BOARD MEETING
MONDAY, FEBRUARY 12, 2018
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. **Correction or approval of January 8, 2018 and January 22, 2018 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 quarter**
 6. **Racine County Board of Drainage Commissioners Annexation Plans for Eagle Creek: Russell Weis**
 7. **Conceptual Plan Review to amend the boundaries of the storm water drainage easement that presently exists on the vacant lot at 1736 Rookery Glen, Rookery Landing West Subdivision, Village of Rochester.**
Owner/ Applicant: James & Aubrey Jacobs
- Action Items:**
8. **Application(s) for Kennel Licenses:**
 - a. **To keep up to four dogs at 2435 Upland Drive: Dennis & Lynn Beauchesne**
 - b. **To keep up to four dogs at 31509 Washington Avenue: Maureen Kirt**
 - c. **To keep up to ten dogs at 31912 Academy Road: Deedria Schaal**
 - d. **To keep up to 60 dogs at N6810 County Road DD: Thomas Waite - Dale Creek Gun Dogs**
 9. **Finance Committee Recommendation: Fire Company Request to Finance New Defibrillators**
 10. **Finance Committee Recommendation: Mat Purchase for Village Hall**
 11. **Finance Committee Recommendation: BMO Harris Banking Services Proposal**
 12. **Finance Committee Recommendation: Sanitary Sewer Lateral Clearing Charges: 29418 Evergreen Drive**
 13. **Presidents Report: Community Impacts of FoxConn on Racine County**

14. Correspondence:
- A. ISO- Fire Company Public Protection Classification
15. Committee 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 5, 2018
- C. Central Racine County Health Department
1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: February 15, 2018
- 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 20, 2018
- E. Southeast Wisconsin Fox River Commission
1. Report on discussion and action taken at previous meetings and future agenda items.
Next meeting: February 16, 2018
- F. Finance Committee
1. Review of Monthly Disbursements and Cash Sheet
2. Board Action
16. Adjournment.

Betty Novy, Clerk/Treasurer

Posted: February 9, 2018

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 regularly scheduled meeting: February 26, 2018