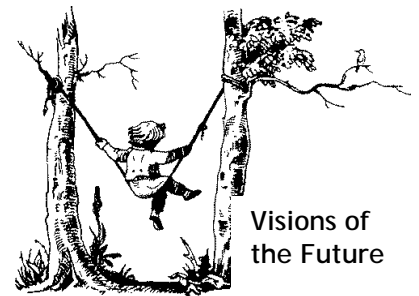


# Village of Rochester

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



## AGENDA

**VILLAGE OF ROCHESTER  
VILLAGE BOARD MEETING  
THURSDAY, AUGUST 11, 2016\*\*  
7:00 P.M.**

**ROCHESTER VILLAGE HALL, 300 W. SPRING ST., ROCHESTER, WI**

**\*\*on a date other than regularly scheduled.**

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. **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.*
4. **Department Reports**
  - A. **Sheriff's Department**
    1. **Activity Report**
    2. **Communication or directives for upcoming quarter**
5. **Day in the Country event planning: Pamela Lee, Committee Spokesperson**
6. **Discuss Proposal to Purchase/ Finance New Radios: Rochester Volunteer Fire Company**
7. **2017 Law Enforcement Contract Proposal**
8. **Review and Discuss Implementation Plan for Ag School Drain Tile Improvements**
9. **Request to Use Area Adjacent to Case Eagle Baseball Diamonds for Youth Football Practice**
10. **Appoint Special Prosecuting Attorney to serve in the Kempen Vicious Dog and other possible future Conflict of Interest matters: Atty. Ed Bruner**
11. **(8:00 p.m.) Adjourn into closed session as allowed by Wis. Stats. s. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral advice concerning strategy to be adopted by the Village Board with respect to the Kempen vicious dog cases.**
12. **Reconvene into Open Session**
13. **Consider any motions on the matter listed under closed session**
14. **Plan Commission Recommendation:**  
**Ordinance and Procedural requirements for development on Private roads**
15. **Finance Committee Recommendation: Pay increase for Building Custodian**

16. Finance Committee Recommendation: Part-time Administrative Support Position
17. Special Exemption Permit to allow outdoor music on August 20, 2016:  
Hitch 'n Post Saloon, 120 N Browns Lake Rd.
18. Application for Operator's License: Natalie E. Vara
19. Correspondence:
  - A. Racine County Clerk:  
Transmittal of Resolution #2016-70 authorizing the resurfacing of County Highway D  
(Main Street) from State Street to State Highway 36
20. 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: September 6, 2016
  - C. Central Racine County Health Department
    1. Report on discussion and action taken at previous meetings and future agenda items.  
Next meeting: August 18, 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: August 16, 2016
  - E. Southeast Wisconsin Fox River Commission
    1. Report on discussion and action taken at previous meetings and future agenda items.  
Next meeting: August 12, 2016
  - F. Finance Committee
    1. Review of Monthly Disbursements and Cash Sheet
    2. Board Action
21. Adjourn

Betty Novy, Clerk/Treasurer

Posted: August 5, 2016

Amended to add items 17 & 18; Re-Posted: August 8, 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: August 22, 2016*