

# **AGENDA**

# Village Board

Monday, May 2, 2022 - 7:00 PM Rochester Village Hall 300 W. Spring St. Rochester, WI

A meeting of the Village Board will be held Monday, May 2, 2022 in the Rochester Village Hall commencing at **7:00 PM**.

## 1. Virtual Meeting Details:

You can also attend this meeting virtually using your phone and the meeting passcode listed below:

(US) +1 470-735-3669 PIN: 138 869 565#

To obtain video conferencing login information or to register to speak via phone or video conference, please call the Village Administrator at 262-534-1185. The deadline to register to speak remotely is 4:00 p.m. on the day of the meeting.

The deadline to register to speak in person is 7:00 p.m. on the day of the meeting at the Rochester Village Hall.

Please note these limitations of virtual attendance: This option is provided as a convenience but recognize that the open meeting forum is in-person. No assurance is provided that the technology will perform sufficiently for virtual attendees to see or hear the meeting, or to speak at the meeting, and the in-person meeting will proceed regardless.

# 2. Roll Call by Village President: Ed Chart

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

### 3. Pledge of Allegiance

#### 4. Submitted for Review and Approval

4.1. April 4, 2022 and April 18, 2022 Minutes

Village Board - Apr 04 2022 - Minutes - Pdf

Village Board (Consent) - Apr 18 2022 - Minutes - Pdf

## 5. 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.

### 6. Department Reports

6.1. Racine County Sheriff's Department

# 7. Public Hearings (7:30 p.m.):

7.1. Ordinance #2022-1 An Ordinance Amending the Rochester Wisconsin Year 2050 Land Use Plan for Approximately 9.86 Acres of Land Located at 33633 Oak Knoll Road in the Village of Rochester

Agenda Item Report - AIR-22-053 - Pdf

### 8. Agenda Items

- 8.1. Possible Action: Ordinance #2022-1 An Ordinance Amending the Rochester Wisconsin Year 2050 Land Use Plan for Approximately 9.86 Acres of Land Located at 33633 Oak Knoll Road in the Village of Rochester
- 8.2. Application for three (3) lot Certified Survey Map land division, located approximately 800-feet southwest of 33633 Oak Knoll Road, Village of Rochester.

Approx. 9.86 Acres

Owner: Virginia Hazelo Revocable Trust Agreement Dated 9/8/99

Applicant: Bruce Peterson

Parcel ID No. 17603190801300

Agenda Item Report - AIR-22-057 - Pdf

- 8.3. Review and Possibly Schedule Public Hearing: Ordinance #2022-2 "An Ordinance to Repeal and Recreate Certain Sections of the Village of Rochester Village Zoning Code to Clarify Existing Provisions and to Amend the Zoning Map of the Village of Rochester From B-2 Limited Business District to B-3 General Business District

  Agenda Item Report AIR-22-061 Pdf
- 8.4. Review and Possibly Schedule Public Hearing: Ordinance #2022-3 "An Ordinance to Repeal and Re-Create Section 30-14 A.2. of the Village Code Concerning Wetland Setbacks and Private Onsite Wastewater Treatment Systems
  Agenda Item Report AIR-22-062 Pdf
- 8.5. First Reading Ordinance 2022-4 An Ordinance to Repeal and Recreate Sections 6-7.C.2 and 6-7.E of the Municipal Code of the Village of Rochester (Driveway Ordinance)

Agenda Item Report - AIR-22-065 - Pdf

- 8.6. Finance Committee Recommendation: 2022-2023 Assessor's Contract Agenda Item Report AIR-22-064 Pdf
- 8.7. Application for Special Exception Permit to Keep Three Chickens at 418 Miller Ave.: Steve and Krista Krogh

Agenda Item Report - AIR-22-060 - Pdf

- 8.8. Discuss Performance of Televic Conferencing System and Determine Next Step Agenda Item Report AIR-22-058 Pdf
- 8.9. 2022 2023 Committee Assignments

#### 9. Committee/Representative Reports

- 9.1. Plan Commission
- 9.2. Ordinance Committee
- 9.3. Southeastern Wisconsin Fox River Commission
- 9.4. Honey Lake Protection and Rehabilitation District

### 9.5. Finance Committee

## 10. Adjourn to closed session

Adjourn to closed session as allowed by Wis. Stats. 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to consider applications for the position of Asst. Village Administrator.

### 11. Reconvene in Open Session

Reconvene in Open Session and Possibly Set Date to Conduct Interviews

# 12. Adjourn

Betty Novy, Administrator/Treasurer

Posted: April 29, 2022

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: TBD