

# **AGENDA**

## Village Board

Monday, June 6, 2022 - 7:00 PM Rochester Village Hall 300 W. Spring St. Rochester, WI

A meeting of the Village Board will be held Monday, June 6, 2022 in the Rochester Village Hall commencing at **7:00 PM**.

## 1. Roll Call by Village President: Ed Chart

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

## 2. Pledge of Allegiance

## 3. Submitted for Review and Approval

3.1. May 2, May 16, May 23, and May 31, 2022 Minutes

Village Board - May 02 2022 - Minutes - Pdf

Village Board (Consent) - May 16 2022 - Minutes - Pdf

Village Board - May 16 2022 - Minutes - Pdf

Village Board - May 31 2022 - Minutes - Pdf

Village Board - May 23 2022 - Minutes - Pdf

## 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

5.1. Racine County Sheriff's Department Sheriff's Report - May 2022

5.2. Building Inspection

2nd Quarter Building Permit Reports

5.3. Zoning Administration

March - May 2022 Zoning Permits

March - May 2022 Zoning Time Tracking Reports

#### 6. Public Hearings (7:30 PM):

6.1. 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-22-085 - Pdf

6.2. 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-22-087 - Pdf

6.3. Public Hearing: Ordinance No. 2022-4 "An Ordinance Amending the Rochester Wisconsin Year 2050 Land Use Plan for Approximately 8.68 Acres of Land Located at 135 N. River Road in the Village of Rochester"

Agenda Item Report - AIR-22-084 - Pdf

#### 7. Agenda Items

7.1. Application for Holding Tank Agreement - Owners: Jared & Emily Boulden - 31520 Academy Rd.

Agenda Item Report - AIR-22-092 - Pdf

7.2. Applications for Liquor, Soda, Cigarette, and Dance Hall New & Renewal: The DMZ Bunker, Honey Lake Inn, Chances, The Shop, D & T Venues, Fox 'n Fork, Rochester Mini Mart, Rochester Food & Beverage, Millgate General Store, Integrity Funeral Home, Casey's General Store & DW Coffee

Agenda Item Report - AIR-22-080 - Pdf

7.3. 2022-2023 Operator License Applications (New and Renewals)
Agenda Item Report - AIR-22-082 - Pdf

- 7.4. Possible Action: 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
- 7.5. Possible Action: 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"
- 7.6. Possible Action: Ordinance No. 2022-4 "An Ordinance Amending the Rochester Wisconsin Year 2050 Land Use Plan for Approximately 8.68 Acres of Land Located at 135 N. River Road in the Village of Rochester"
- 7.7. Possible Action: Application for four (4) lot Certified Survey Map land division approval, located at 135 N. River Road, Village of Rochester

Approx. 8.68 Acres Affected (Excl. RoW)

Owners: Ron & Sara Beam/ Agent: Lynch Engineering

Parcel ID No. 176031914003000

Agenda Item Report - AIR-22-088 - Pdf

7.8. Extraterritorial Plat Review- Certified Survey Map for a proposed land division to create one (1) parcel of land, located directly south of 3235 Honey Creek Road, in Section 31, Township 4 North, Range 19 East, Town of Waterford, Racine County, Wisconsin

Owner: Six M Farms LLC- Eric Mealy

Parcel ID: 016041931012010

Agenda Item Report - AIR-22-083 - Pdf

7.9. Discuss Recent Regulations Enacted by the Village of Waterford and the Overlap of Village of Waterford and Village of Rochester Extraterritorial Plat Review Jurisdictions

Agenda Item Report - AIR-22-094 - Pdf

7.10. Discuss and Possibly Authorize Participation in Efforts to Update the Contract for Sewerage Treatment Services between the Western Racine County Sewerage District, Village of Waterford, Village of Rochester, and the Town of Waterford Sanitary District #1

Agenda Item Report - AIR-22-095 - Pdf

7.11. Review Quotes and Possibly Authorize Purchase of Conferencing and Sound System for Village Hall with American Rescue Plan Act Funds

Agenda Item Report - AIR-22-089 - Pdf

7.12. Review Proposals and Possibly Authorize Purchases and Work Associated with Computer System Upgrades with American Rescue Plan Act Funds Agenda Item Report - AIR-22-090 - Pdf

7.13. Cash Deposit Withdrawal Request #1: Oakmere Farms Subdivision
Agenda Item Report - AIR-22-091 - Pdf

7.14. Select Street Light Type for Oakmere Farms Subdivision Entrances

Agenda Item Report - AIR-22-093 - Pdf

7.15. Summer Newsletter Presented for Review and Approval 20220606 - Summer Newsletter Draft

#### 8. Correspondence/Informational Items

- 8.1. Correspondence RAHS Thank you
- 8.2. Correspondence- Deputy Secretary of the US Treasury Letter to SLFRF Recipients

### 9. Committee/Representative Reports

- 9.1. Rochester Volunteer Fire Company Executive Board
- 9.2. Plan Commission
- 9.3. Ordinance Committee
- 9.4. Central Racine County Health Department
- 9.5. Southeastern Wisconsin Fox River Commission

  <u>CommissionAgenda051322</u>

  <u>Treasurer's Report 043022</u>
- 9.6. Honey Lake Protection and Rehabilitation District
- 9.7. Finance Committee
  20220606 Accounts Payable Council Approval Preliminary

#### 10. 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 employment offers for Village Administrative positions.

#### 11. Reconvene in Open Session.

#### 12. Adjourn

Betty Novy, Administrator/Treasurer

Posted: June 3, 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: June 20, 2022