



AGENDA
Village Board
Monday, June 20, 2022
Village Hall
300 W. Spring St. Rochester, WI

A Village Board meeting will be held Monday, June 20, 2022 at the Rochester Village Hall immediately upon adjournment of the Public Works Committee Meeting which begins at 7:00 PM on **Monday, June 20, 2022.**

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 6.20.2022](#)

3.1.2. Communication or directives for upcoming month

3.2. Engineering Department

3.2.1. Activity Report

[Engineering Status Report June 2022](#)

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 Award of Radiator Replacement Work for the E. Main St. Lift Station Generator.

[Agenda Item Report - AIR-22-102 - Pdf](#)

5.2. Adopt Public Works Committee Recommendation regarding Award of 2022 Asphalt Patching Work

[Agenda Item Report - AIR-22-101 - Pdf](#)

5.3. Adopt Public Works Committee Recommendation regarding Requested Alterations to Rochester Commons Basketball Court to Accommodate Two Pickleball Courts.
[Agenda Item Report - AIR-22-100 - Pdf](#)

5.4. Adopt Public Works Committee Recommendation regarding adoption of Resolution #2022-6 “Actions Set Forth by the Village of Rochester Sewer Utility Board relating to Specific CMAR Sections”
[Agenda Item Report - AIR-22-103 - Pdf](#)

6. Additional Action Items:

6.1. Review STH 36 Sanitary Sewer Interceptor Project Sequencing Report and Continue Discussion on Creation of a Master Plan to Facilitate Sanitary Sewer System Expansion East of STH 36
[Agenda Item Report - AIR-22-104 - Pdf](#)

7. Adjourn

Betty Novy, Administrator/Treasurer
Posted: June 17, 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: Tuesday, July 5, 2022**

**Note this meeting is rescheduled from the regular meeting date due to the July 4th holiday.