



AGENDA Village Board Wednesday, July 13, 2022 - 7:00 PM Rochester Village Hall 300 W. Spring St. Rochester, WI

A meeting of the Village Board will be held Wednesday, July 13, 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. June 6 and June 20, 2022 Minutes <u>Village Board - Jun 06 2022 - Minutes - Pdf</u> <u>Village Board (Consent) - Jun 20 2022 - Minutes - Pdf</u>

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. Rochester Volunteer Fire Company
- 5.2. Racine County Sheriff's Department Sheriff's Department Report- June 2022

6. Public Hearings (7:30 P.M.)

6.1. Application for a Shoreland Conditional Use Permit to raze an existing residence and to construct a new single-family residence with a full basement, and covered porch at 35118 Wisconsin Street, Village of Rochester.
Parcel ID Nos. 176031918204000 & 176031918205000.
Owner: Patricia Levandoski
Agent: Greg Ingersoll- Wausau Homes
<u>Agenda Item Report - AIR-22-108 - Pdf</u>

7. Agenda Items

7.1. Possible Action: Application for a Shoreland Conditional Use Permit to raze an existing residence and to construct a new single-family residence with a full basement, and covered porch at 35118 Wisconsin Street, Village of Rochester. Parcel ID Nos. 176031918204000 & 176031918205000.

Owner: Patricia Levandoski Agent: Greg Ingersoll- Wausau Homes

- 7.2. Discuss and Provide Direction on Rochester Volunteer Fire Company Request to Assist in the Collection of Fire Inspection Fees
 <u>Agenda Item Report - AIR-22-121 - Pdf</u>
- 7.3. Finance Committee Recommendation: Resolution #2022-7 "A Resolution Implementing Restructuring and Appointment of Administrative Staff Positions Effective August 1, 2022"

Agenda Item Report - AIR-22-120 - Pdf

- 7.4. Finance Committee Recommendation: Resolution #2022-8 "A Resolution by the Village of Rochester Board to Amend the 2022 Budget to Reflect Changes in Administrative Staff Positions and Pay Rates"
 <u>Agenda Item Report AIR-22-115 Pdf</u>
- 7.5. Finance Committee Recommendation: 2022 Employee Manual Updates and Amendment to Policy 303 VACATION BENEFITS Agenda Item Report - AIR-22-105 - Pdf
- Finance Committee Recommendation: Personal Property Tax Bill Write Offs for Affordable Water Treatment and Gabys on Main <u>Agenda Item Report - AIR-22-107 - Pdf</u>
- 7.7. Finance Committee Recommendation: Payment of Dues to the Racine County Intergovernmental Cooperation Council Agenda Item Report - AIR-22-110 - Pdf
- 7.8. Discuss and Define Scope of Work for Computer System Upgrades and Possibly Authorize a Combination of Purchases involving Equipment, Software Packages and/or Work with ARPA Funds

<u>Agenda Item Report - AIR-22-118 - Pdf</u>

- 7.9. Discuss Resignation of Plan Commissioner Maureen Eckert and Plan Commissioner Application Process
 Agenda Item Report - AIR-22-119 - Pdf
- 7.10. Application for Operator's License Mark Beaudoin Agenda Item Report - AIR-22-122 - Pdf

8. Correspondence/Informational Items

- 8.1. Racine County Public Works Count A and County J Project Notification Correspondence- Racine County Public Works
- 8.2. Racine County Economic Development Corp and Real Racine Merger Correspondence RCEDC - Real Racine Merger
- 8.3. Ehlers and Associates Refunding Analysis Correspondence Ehlers Associates Refunding Analysis
- 8.4. Racine County Office of the Executive acknowledging Foster Care Contribution Correspondence - Racine County Executive

9. Committee/Representative Reports

9.1. Rochester Volunteer Fire Company Executive Board Rochester Volunteer Fire Company Meeting May June 2022

- 9.2. Plan Commission Planning Commission - Jun 22 2022 - Minutes - Pdf
- 9.3. Ordinance Committee
- 9.4. Southeastern Wisconsin Fox River Commission
- 9.5. Honey Lake Protection and Rehabilitation District
- 9.6. Finance Committee <u>20220713 Council Approval Report - FINAL</u> <u>6.30.2022 Balance Sheet</u>

10. Adjourn

Betty Novy, Administrator/Treasurer Posted: July 12, 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: August 1, 2022