



# AGENDA Village Board Monday, August 1, 2022 - 7:00 PM Rochester Village Hall 300 W. Spring St. Rochester, WI

A meeting of the Village Board will be held Monday, August 1, 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. July 13, 2022 Minutes Village Board - Jul 13 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

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

6.1. Application for a Shoreland-wetland Conditional Use Permit to construct a replacement lift station and related distribution lines, located directly north of 300 N. Rochester Street, Village of Rochester. Parcel ID 176031911299000 Owner: Racine County
Applicant: Western Racine County Sewerage District- Jeff Bratz
Agent: Will Hein-Applied Technologies
Agenda Item Report - AIR-22-132 - Pdf

#### 7. Agenda Items

- Possible Action: Application for a Shoreland-wetland Conditional Use Permit to construct a replacement lift station and related distribution lines, located directly north of 300 N. Rochester Street, Village of Rochester. Parcel ID 176031911299000 Owner: Racine County
   Applicant: Western Racine County Sewerage District- Jeff Bratz
   Agent: Will Hein-Applied Technologies
- 7.2. Plan Commission Recommendation: Application for Certified Survey Map approval to

create two (2) lots, located directly north of 111 N. Maple Road, Village of Rochester, Wisconsin. Nick & Jessica Herr, Owners Parcel ID:176031915006000 Agenda Item Report - AIR-22-106 - Pdf

- 7.3. Plan Commission Recommendation: Appointment of Members to fill the Vacancy caused by the resignation of Maureen Eckert from the Plan Commission <u>Agenda Item Report - AIR-22-133 - Pdf</u>
- 7.4. Finance Committee Recommendation on the Keeping of Fire Engine 824 and the Amount Due from the Rochester Volunteer Fire Company for Fire Engine 824 Repairs Agenda Item Report AIR-22-128 Pdf
- 7.5. Cash Deposit Withdrawal Requests #2 and #3: Oakmere Farms Subdivision Agenda Item Report - AIR-22-131 - Pdf
- 7.6. Review Quotes and Possibly Authorize Purchase of Conferencing and Sound System for Village Hall with American Rescue Plan Act Funds Agenda Item Report - AIR-22-124 - Pdf
- 7.7. Discuss Possible Amendment of Shoreland Conditional Use Permit Hearing and Decision Requirements <u>Agenda Item Report - AIR-22-127 - Pdf</u>
- 7.8. Discuss and Determine Alternate Meeting Date for September 5th Regular Meeting due to Labor Day Holiday

#### 8. Committee/Representative Reports

- 8.1. Rochester Volunteer Fire Company Executive Board
- 8.2. Plan Commission
- 8.3. Ordinance Committee
- 8.4. Southeastern Wisconsin Fox River Commission
- 8.5. Honey Lake Protection and Rehabilitation District
- 8.6. Finance Committee 20220801 - AP Council Approval - Preliminary

### 9. Adjourn

Betty Novy, Administrator/Treasurer Posted: August 1, 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.