



AGENDA
Village Board
Monday, August 15, 2022
Village Hall
300 W. Spring St. Rochester, WI

A Village Board meeting will be held Monday, August 15, 2022 at the Rochester Village Hall immediately upon adjournment of the Public Works Committee Meeting which begins at 7:00 PM on **Monday, August 15, 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

3.1.2. Communication or directives for upcoming month

3.2. Engineering Department

3.2.1. Activity Report

[Engineers Report - August 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 Plaster Repair Work in the Old School Building in Preparation for More Storage for the Village, Library and the Historical Society.

[Agenda Item Report - AIR-22-134 - Pdf](#)

5.2. Adopt Public Works Committee Recommendation regarding Approval of Resolution #2022-9 "A Resolution Approving Roadway Functional Classification Changes"

[Agenda Item Report - AIR-22-113 - Pdf](#)

- 5.3. Adopt Public Works Committee Recommendation regarding Approval of Request to include Pioneer Park in the Fabulous Fox! Water Trail: Southeast Wisconsin Fox River Commission

[Agenda Item Report - AIR-22-136 - Pdf](#)

6. Additional Action Items:

- 6.1. Plan Commission Recommendation: Appointment of Members to fill the Vacancy caused by the resignation of Maureen Eckert from the Plan Commission

[Agenda Item Report - AIR-22-138 - Pdf](#)

7. Adjourn

Betty Novy, Administrator/Treasurer

Posted: August 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: Tuesday, September 6, 2022**

**On a date other than regularly scheduled due to the Labor Day holiday