



AGENDA
Village Board
Monday, September 19, 2022
Village Hall
300 W. Spring St. Rochester, WI

A Village Board meeting will be held Monday, September 19, 2022 at the Rochester Village Hall immediately upon adjournment of the Public Works Committee Meeting which begins at 7:00 PM on **Monday, September 19, 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. Rochester Volunteer Fire Company Quarterly Report

3.2. Public Works Department

3.2.1. Activity Report

3.2.2. Communication or directives for upcoming month

3.3. Engineering Department

3.3.1. Activity Report

[Engineers Report Sept 2022](#)

[Funding Status Memo 091522](#)

3.3.1. 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 the Chip Sealing Work for Fernwood Drive, Clover Lane, Knoll Terrace, and Hidden Circle

[Agenda Item Report - AIR-22-154 - Pdf](#)

5.2. Adopt Public Works Committee Recommendation regarding Award of Work for Locating a Sanitary Sewer Force Main Under Hwy 36.

[Agenda Item Report - AIR-22-074 - Pdf](#)

- 5.3. Adopt Public Works Committee Recommendation regarding Amending the Fee Schedule for Permitting Work in the Right of Way.

[Agenda Item Report - AIR-22-099 - Pdf](#)

- 5.4. Adopt Public Works Committee Recommendation regarding submittal of 2023 Public Works Budget Proposal to the Finance Committee

[Agenda Item Report - AIR-22-155 - Pdf](#)

6. Additional Action Items:

- 6.1. Cash Deposit Withdrawal Request #4: Oakmere Farms Subdivision

[Agenda Item Report - AIR-22-152 - Pdf](#)

7. Adjourn

Betty Novy, Administrator/Treasurer

Posted: September 16, 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: September 26, 2022