

Rio Village Board Meeting

205 - 207 Lincoln Avenue

7 pm – Monday, February 4, 2013

*Agendas are subject to revision....see postings at the Village office, post office and library. The order of items may be altered as necessary to accommodate audience and/or the Board's schedule. Persons who wish to address the Board will be allowed up to **5 minutes** to comment on agenda items or to suggest matters which may be considered at a future Board meeting. The Village Hall and office are handicap accessible. Additional handicap services can be provided if reasonable, prior notice is given--call 920-992-5454.*

1. Call to Order
2. Pledge of Allegiance
3. Consider motion to approve minutes of the January meetings.
4. Consider motion to approve agenda
5. Review correspondence and/or audience comments
6. Library Report:
7. Public Works Report and consider approval of:
 - a. Consider motion to purchase two all prime replacement pumps and one high efficiency motor for the wastewater treatment plant.
 - b. Consider motion to approve 2013 Haz-Mat Contract
 - c. Consider motion to replace the carpet in the back office
8. Police Report and consider approval of:
 - a. Consider motion to renew contract with Columbia County Humane Society
9. Finance Report and consider approval of:
 - a. Consider request for Historical Society to use space at 205 Lincoln Avenue
 - b. Consider motion to approve invoices
10. Consider motion Adjourn to closed session under WI Statute 19.85(1)(c) to consider employment and compensation to hire a substitute office worker when the Clerk is absent.
11. Reconvene in open session for possible motion on employment and compensation to hire a substitute office worker when the Clerk is absent.
12. CCEDC and Tourism Report
13. Rio Fire Association Report
14. Adjourn