

Rio Village Board Meeting

205 - 207 Lincoln Avenue

7 pm – Tuesday, Decemeber 4, 2012

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 agenda
4. Consider motion to approve minutes of the November meetings.
5. Review correspondence and/or audience comments.
6. Consider motion to approve MSA contract for grant preparation services.

7. Consider forgiveness of Covenant House PILOT taxes (payment in lieu of taxes).

8. Consider motion to call the Public Hearing to order to discuss proposed 2013 General Fund Budget.
9. Consider motion to finalize 2012 budget.
10. Consider motion to set 2012 tax levy and adopt 2013 budget.
11. Consider approval of 2013 water and sewer budgets.

12. Consider forgiveness of Covenant House PILOT taxes (payment in lieu of taxes).

13. Library Report:

14. Public Works Report:

15. Police Report and consider approval of:
 - a. Consider motion to approve carry-over vacation time for Chief Becker
 - b. Consider motion to approve Chief Becker to purchase a Ballistic Vest.
 - c. Consider motion to approve hiring Luke Adler as a part-time officer.

16. Finance Report and consider approval of:
 - a. Consider motion to approve hiring Johnson Block as the Village auditor.
 - b. Consider motion to approve Building Inspection Fee Schedule for 2013.
 - c. Consider motion to approve placing an ad in the Rio Shopper for a substitute office worker when the Clerk is absent.
 - d. Consider motion to approve Resolution 2012-4 to support the Columbia County Silent Sports Trail.
 - e. Review Kilowatt Credit Union Lease Agreement with possible action to terminate lease agreement.
 - f. Consider motion to approve invoices
 - g. Consider motion to approve carry-over vacation time for Amy Stone

17. CCEDC and Tourism Report
18. Rio Fire Association Report
19. Set time and date of upcoming meetings
20. Adjourn