

Rio Village Board Meeting

205 - 207 Lincoln Avenue

7 pm – Monday, May 7, 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 minutes of the April meetings.
4. Consider motion to approve agenda
5. Review correspondence and/or audience comments
6. Recognize new Board members and thank retired Board members
7. Library Report:
8. Public Works Report and consider approval of:
 - a. Wastewater Treatment Plant update with Jeff Montpass, MSA Professional Services
 - b. Consider motion to approve sewer rate increase.
 - c. Consider motion to approve Randy Acker establishing a letter of credit for paving in the Oak Terrace Subdivision.
 - d. Consider motion to approve sale of 1989 Chevy pickup truck.
 - e. Consider motion to approve Natural Hazards Preparedness & Mitigation Questionnaire
 - f. Consider motion to approve purchase of additional land located at the Village Public Works Shop
 - g. Consider motion to adopt resolution 2012-1 Compliance Maintenance Annual Report (CMAR) of sewer system.
9. Ordinance Report:
10. Finance Report and consider approval of:
 - a. Consider motion to approve invoices
 - b. Consider motion to approve ads for Rabies Clinic
 - c. Consider motion to approve Library having a credit card for purchases.
 - d. Consider motion to approve the Clerk to attend the Municipal Treasurers Institute and Municipal Clerk's Conference.
 - e. Consider motion to approve Business Recognition Dinner
11. CCEDC and Tourism Report
12. Municipal Court Report
13. Rio Fire Association Report
14. Consider motion to appoint Jeff Becker as representative for the Rio Community District-Collaborative Committee.
15. Consider motion to appoint 2012-2013 Board and Citizen Committee appointments.
 - a. Motion to appoint Trustee to Planning Commission
 - b. Motion to approve appointment of Board and Citizen Committee appointments
16. Police Report and consider approval of:
 - a. Consider motion to approve 6-month beer license renewal for Rio Softball League/Thomas Kochom.
 - b. Operator Licenses for:
 - a. Thomas Kochom and Kirie L. Christopherson
17. Consider motion Adjourn to closed session under WI Statute 19.85(1)(c) to interview and consider employment and compensation for replacement of full-time Police Officer.
18. Reconvene in open session for possible motion on employment and compensation for a replacement of a full-time Police Officer.
19. Adjourn