

# Rio Village Board Meeting

205 - 207 Lincoln Avenue

## 7 pm – Monday, June 6, 2016

*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. Consider motion to approve appointing Trustee to Chair the meeting.
3. Pledge of Allegiance
4. Consider motion to approve agenda
5. Consider motion to approve minutes of the May meetings minutes.
6. Review correspondence and/or audience comments
7. Ordinance Report:
  - a. Consider renewal of Conditional Use Permit for Cindy S Lamke at 406 Marjorie Lane Parcel 289.11.
  - b. Consider renewal of Conditional Use for garage on residential lot 292.05 south of Railroad Street, owned by Billy Fredericksen.
8. Public Works Report and consider approval of:
  - a. Consider motion to approve working with MSA for the Phosphorus Preliminary Compliance Plan 2016 for \$8500.00.
  - b. Review and consider approval of Columbia County Highway Aid
  - c. Consider motion to approve Columbia County Seal Coating and Crack filling Lowville Rd
9. Police Report:
  - a. Consider motion to approve Class A, B and C Alcohol Licenses
  - b. Consider motion to approve Operator Licenses
  - c. Consider motion to approve Amusement Devices
  - d. Consider motion to approve Cigarette Licenses
  - e. Discuss request from Rio Street Dance to Committee to suspend open intoxicant ordinance for Street Dance on August 27.
10. Library Report:
11. Finance Report and consider approval of:
  - a. Consider motion to approve invoices.
12. Consider motion to adjourn to closed session under WI Statute 19.85(1)(c) to discuss raise for Eric Wakeman and to consider hiring Ryan Lang as a part-time Public Works Employee.
13. Reconvene in open session for possible motion on raise for Eric Wakeman and to hire Ryan Lang as a part time Public Works Employee.
14. CCEDC and Tourism Report
15. Silent Sports Trail
16. Rio Fire Association Report:
17. Set time and date of upcoming meetings
18. Adjourn