

## **RIO VILLAGE BOARD-January 2, 2024 at 6:00 pm**

### **Call to Order:**

The meeting was called to order at 6:00 pm by Village President James Olrick. Present were Trustees Keith Kilen, Jon Landsverk, James Stilson, Stan Stofflet, Carl Toth and Nancy Wescott were present.

### **Agenda:**

**MOTION Landsverk/Wescott** to approve the agenda. Motion carried unanimously.

### **Minutes:**

**MOTION Stofflet/Toth** to approve the minutes of the December 4 Board meeting. Motion carried unanimously.

### **Library report:**

Trustee Toth gave the Library report.

### **Finance Report:**

A. Invoices

**MOTION Kilen/Stofflet** to approve the invoices. Motion carried unanimously.

### **Fire Association:**

No Report

### **Upcoming Meetings:**

The Committee meeting will be held on Monday, January 15 at 6:00 pm and the Village Board meeting will be held on Monday, February 5 at 6:00 pm.

**MOTION Stofflet/Landsverk** to adjourn at 6:27 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk