

## **RIO VILLAGE BOARD-March 5, 2012 at 7:00 pm**

### **Call to Order:**

The meeting was called to order at 7:00 by Village President James Olrick. Present were Trustees Russell Sunde, Stan Stofflet, Dwight Lien, Charles James, and Terry Milfred.

### **Minutes:**

**MOTION James/Milfred** to approve the minutes of the February 6 Board Meeting and the February 27 Committee Meetings. Motion carried unanimously.

### **Agenda:**

**MOTION James/Stofflet** to approve the agenda. Motion carried unanimously.

**Library Report:** None

### **Finance Report:**

Trustee Sunde gave the Finance report.

A. Invoices:

**MOTION Sunde/Milfred** to approve the invoices with additions. Motion carried unanimously.

B. Clerk attending the Municipal Treasurer Association Meeting:

**MOTION Milfred/Sunde** to approve the Clerk attending the Municipal Treasurer Association meeting. Motion carried unanimously.

### **Police Report:**

Trustee Dwight Lien gave the Police report.

A. Class B Beer License renewal for Rio Home Talent:

**MOTION Sunde/James** to approve the 6-month class B Beer license for Rio Home Town Talent Baseball Organization/Steve Plenty. Motion carried unanimously.

B. Operator License for Steve Plenty:

**MOTION James/Stofflet** to approve the Operator License for Steve Plenty. Motion carried unanimously.

### **Adjourn to closed session:**

**MOTION Milfred/Stofflet** to adjourn to closed session under WI Statute 19.85(1)(c) to consider employment and compensation for a part-time Police Officer.

**Roll Call Vote:** *Olrick:yes; Milfred:yes; Stofflet:yes; Sunde:yes; Lien:yes; James:yes. Motion carried unanimously.*

### **Reconvene in open session for possible motion on employment and compensation:**

**MOTION James/Lien** to return to OPEN SESSION to formally dispose of any issues discussed in said closed session.

**Roll Call Vote:** *Olrick:yes; Milfred:yes; Stofflet:yes; Sunde:yes; Lien:yes; James:yes. Motion carried unanimously.*

**MOTION Sunde/James** to hire Taylor Weckerly as a part-time police officer. Motion carried unanimously.

**CCEDC Report:**

Trustee Sunde gave the CCEDC report.

**Tourism Report:** None

**Rio Fire Association Report:** None

**MOTION Stofflet/James** to adjourn at 7:17 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk