

## RIO VILLAGE BOARD-June 4, 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, Terry Milfred, and Nancy Wescott, Also present were DPW Lang, Library Director Erin Foley, MSA Professional Engineer Jeff Montpas, Adam Oehlert, Raymond Gallagher, Lois Sunde and Mr. Foley.

### **Agenda:**

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

### **Minutes:**

**MOTION Wescott/Milfred** to approve the minutes of the May 7 Board Meeting, May 23 Board of Review meeting and May 29 Committee Meetings. Motion carried unanimously.

### **Public Hearing for Raymond Gallagher:**

**MOTION Stofflet/Milfred** to open Public Hearing for Conditional Use Permit for Raymond Gallagher at 120 4<sup>th</sup> Street Parcel 93. Motion carried unanimously.

**DISCUSSION:** Mr. Gallagher is requesting to park a one ton truck, one trailer, and one skidsteer at his residence. He would continue to park his personal pickup truck at the residence. He would also receive mail for his business. Some Trustees had concerns about parking work equipment in residential areas.

**MOTION Sunde/Lien** to close Public Hearing for Conditional Use Permit for Raymond Gallagher at 120 4<sup>th</sup> Street Parcel 93. Motion carried unanimously.

**MOTION Lien/Milfred** to approve the Conditional Use Permit for Raymond Gallagher at 120 4<sup>th</sup> Street Parcel 93 with the stipulation of putting an 8' fence to surround trailer, skidsteer, one ton truck, and lumber. The fence must be in place within 2 months. To be reviewed annually. Motion carried with 4 yes votes and 2 no votes (Stofflet, Sunde).

### **Library Report:**

Library Director Erin Foley gave the Library report.

### **Public Works Report:**

Trustee Stofflet gave the Public Works report.

#### A. US Cellular Contract:

**MOTION Stofflet/Milfred** to approve the amendment of the US Cellular Contract. Motion carried unanimously.

#### B. Letter of Credit:

**MOTION Sunde/Stofflet** to approve Letter of Credit with AB Opportunities LLC. Motion carried unanimously.

#### C. Sewer Rates:

**DISCUSSION:** Mr. Montpas reviewed the rate structure that was presented to the Committee. After further review adjustments were made to the larger meters. Concerns were also reviewed regarding the larger size meters and the base fees. The rates are based on the flow of water going through the meters. The rates are still lower then what other communities are paying in the area. This will be the first of a two step increase.

**MOTION Sunde/Stofflet** to approve increase of sewer rates as:

Fixed meter charges:		\$3.00 per thousand gallons used
5/8 or 3/4	\$64.38 per quarter	\$3.75 per thousand gallons used (Township)
Township	\$80.48 per quarter	
1"	\$106.00 per quarter	
1 1/2"	\$213.00 per quarter	
2"	\$360.00 per quarter	
3"	\$777.00 per quarter	

Motion carried unanimously. These rates will be in place for the 3<sup>rd</sup> quarter billing cycle.

### **Ordinance Report:**

President Olrick gave the Ordinance report.

A. Renewal of Conditional Use Permit for Billy Fredricksen:

**MOTION Sunde/Milfred** to approve renewal of Conditional Use for garage on residential lot 292.05 south of Railroad Street, owned by Billy Fredriksen. Motion carried unanimously.

### **Police Report:**

Trustee Dwight Lien gave the Police report.

A. Liquor Licenses, Operator Licenses, Cigarette Licenses and Amusement Devices:

**Alcohol Beverage License:** The following have applied for an alcohol beverage license: Strauss Mobil, Johnson's Sausage Shoppe, BB Jack's, LR'S Place, Payne's Pub and Scott's Rio Lanes. All of the applicants have passed the mandatory background check. **Operator Licensing:** The following have applied for an Operator's License to tend bar in the Village of Rio: Phyllis L Baumgartner, Julie Zander, Lisa J Johnson, April R Herwig, Jenell R Dorn, Kathy Kowalkowski, William R Gilberston, Eden L Brennen, Shirley Reinke, Theresa Bednarek, Tricia Frye, Hannah Olson, Katherine Parlier, Lisa M Thompson, Amy Nielsen, Julie Moll, Jeffrey Johnson, Jennifer Bruner, Carrie Carter, and Tina Stoddard Dominic Sanchez, and Taylor Graff. **Amusement Device Licensing:** The following have applied for an Amusement Device License: BB Jack's, LR's Place, Payne's Pub and Scott's Rio Lanes. **Cigarette Licensing:** The following have applied for a Cigarette License: LR's Place Inc., Payne's Pub, Strauss Mobil and Mark's Market.

**MOTION Sunde/Lien** to approve the applications that were presented to the Village Board with Mr. Dominic Sanchez and Ms. Taylor Graff being issued a provisional operator license until the beverage server course is completed, must be within 60 days. Motion carried unanimously.

B. Jared Simes as a part-time officer:

**MOTION Milfred/Stofflet** to hire Jared J Simes as a part-time officer for an hourly rate of \$9.00. Motion carried with 5 yes votes and 1 no vote (Olrick).

### **Finance Report:**

Trustee Sunde gave the Finance report.

A. Invoices:

**MOTION Stofflet/Lien** to approve the invoices with additions. Motion carried unanimously.

**CCEDC Report:** Trustee Sunde gave the CCEDC report.

**Tourism Report:** Trustee Milfred gave the Tourism report .

**Municipal Court Report:** None

**Fire Association Report:** None

**MOTION Stofflet/Wescott** to adjourn at 8:25 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk