

RIO VILLAGE BOARD-July 2, 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 Library Director Erin Foley and property owner John Holloway.

Agenda:

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

Minutes:

MOTION Lien/Milfred to approve the minutes of the June 4 Board Meeting and the June 25 Committee Meetings. Motion carried unanimously.

Review correspondence and/or audience comments:

The Clerk reported that a business owner would like a refund on an Operator License for an employee that is no longer working for them for the 2012/2013 period. The application was approved at the June Board meeting. The Board confirmed that application fees are not refundable.

Library Report:

Library Director Erin Foley gave the Library report.

Public Works Report:

Trustee Stofflet gave the Public Works report.

- A. Resolution 2012-2 authorizing James Thomas Olrick as authorized representative to file applications for Financial Assistance from State of WI Environmental Improvement Fund:

MOTION Sunde/Stofflet to approve Resolution 2012-2 authorizing James Thomas Olrick as authorized representative to file applications for Financial Assistance from State of WI Environmental Improvement Fund. Motion carried unanimously.

- B. Resolution 2012-3 declaring Official Intent to Reimburse Expenditures:

MOTION Sunde/Milfred to approve Resolution 2012-3 declaring Official Intent to Reimburse Expenditures. Motion carried unanimously.

- C. Discuss parcels 277 and 281 with owner John and Cricket Holloway and the request to build:

DISCUSSION: Mr. and Mrs. Holloway would like to build a home and hook up to the existing septic tank and well that is currently located on the property. The septic system was installed in the year 1999. It was inspected 1.5 years ago. The County requires pumping and inspection of the septic system every 3 years. Mr. and Mrs. Holloway would build within the next 2 years possibly next spring.

MOTION Lien/Wescott to approve allowing John and Cricket Holloway to build a new house on Parcel 277 using the existing well and septic and to the remove the existing house. Motion carried unanimously.

Ordinance Report:

President Olrick gave the Ordinance report.

- A. 2012-2 8.05 Sidewalk Construction and Repair:

MOTION Milfred/Wescott to approve changing ordinance 8.05 Sidewalk Construction and Repair - strike the wording "Whenever the Village Board, by resolution" replace with "Whenever the Director of Public Works," and replace according to "66.615, WI statutes" with "66.0907, WI statutes". Motion carried unanimously.

B. 2012-3 Curfew Change:

DISCUSSION: Some Board members felt that vandalism in the Village makes the community look bad. Other members have a problem with seventeen year old kids having the same curfew as the younger children and that just because the Village some kids that behave poorly it should not inhibit the kids that are well behaved.

MOTION Sunde/Milfred to approve changing the curfew to 10 pm all week. Motion failed with 1 yes vote (Sunde) and 5 no votes.

Police Report:

Trustee Dwight Lien gave the Police report.

A. Operator Licensing:

The following have applied for an Operator's License to tend bar in the Village of Rio: Jessica B Schulz, Caitlin L Kohlwey, Heidi Anderson, Kellie M Talbot and Nichole L Nelson.

DISCUSSION: The Clerk reported that the Village has not received the certificate of completion for the Beverage Server Course for Caitlin L Kohlwey and Nichole Nelson.

MOTION Olrick/Lien to approve the applications that were presented to the Village Board with Ms. Caitlin Kohlwey and Ms. Nichole L Nelson being issued a provisional operator license until the beverage server course is completed, must be within 60 days of issuance of the provisional license. Motion carried unanimously.

B. Amusement Devices:

The following have applied for an Amusement Device License: Johnson Sausage Shoppe.

MOTION Sunde/Stofflet to approve the Amusement Device License for Johnson Sausage Shoppe. Motion carried unanimously.

Finance Report:

Trustee Sunde gave the Finance report.

A. Invoices:

MOTION Sunde/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

Business Recognition Dinner:

Trustee Milfred updated the Board on the Business Recognition Dinner. It will be held on Tuesday, September 18 at the Rio High School. Keith Ripp has confirmed he will attend and Trustee Milfred is waiting to hear if Luther Olsen will attend. A notice will be mailed to the business owner's to hold the date some time next week. A second mailing closer to the date will be mailed out requesting the number of guests that will attend. Trustee Milfred also reported that he will contact Johnson Sausage Shoppe as previously discussed for the catering. The Community Club will match up to \$250.00 of what the Village spends.

MOTION Sunde/Stofflet to adjourn at 7:45 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk