

SPECIAL RIO VILLAGE BOARD-July 24, 2012 at 6:30 pm

Call to Order:

The meeting was called to order at 6:30 by Trustee Russell Sunde. Present were Trustees Dwight Lien, Joanne Husom and Terry Milfred, Nancy Wescott, DPW Robert Lang and Dianne Reiersen were present.

Trustee to Chair Meeting:

MOTION Husom/Milfred to appoint Russell Sunde to Chair the meeting in the absence of President James Olrick. Motion carried unanimously.

Agenda:

MOTION Husom/Milfred to approve the agenda. Motion carried with 4 yes votes and 1 no vote (Lien).

Certified Survey Map:

DISCUSSION: Sunde reported that the Plan Commission by motion approved the certified survey map (CSM) as presented to them on July 24, 2012 prior to the Special Board Meeting. The Board approved the purchase from Wearne-Neurohr, of a $\frac{3}{4}$ acre parcel which is adjacent to the Village's garage at the May 7, 2012 Board meeting. He noted that the Village Board agreed to pay \$10,000 for the parcel and to cover the cost of preparing and recording the CSM. The Board reviewed the CSM.

MOTION Milfred/Husom to approve the certified survey map as presented. Motion carried unanimously.

Business Recognition Dinner:

Discussion: Milfred reported that he will be unable to attend the Committee meeting. He wanted to update the Board on the progress of the Business Recognition Dinner. In past years the dinner tickets were sold for \$12.00 up to \$15.00. Trustee Milfred spoke with the catering manager at Johnson's Sausage Shoppe about the dinner and catering the event for the Village as discussed at previous meetings. The cost per plate would range from 14.95 up to \$20.00 depending on the selections and what type of dinnerware that would be used. The primary concern is to keep the price affordable so that several business employees would be able to attend. The ticket price would be approximately \$4.00 more to help offset some of the costs. Trustee Milfred is going to talk to Chris Johnson to discuss the concerns about the costs and report to the Board at the August meeting. Trustee Milfred reported that 65 businesses were identified and he estimated that 40 would attend. Free tickets would be provided for the Board members, Department Heads (DPW, Clerk, Chief of Police, and Library Director), and guest speakers. Others that would be invited to purchase a ticket would be the Fire Chief, EMT Director, Nancy Elsing, Town Board Members, County Board Member (Harlan Baumgartner) past Board Members, and School Board Members. The Community Club and Greenwoods State Bank are each contributing \$250.00 and the Village has set aside in designated funds from prior year budgets \$457.00 for the business recognition dinner. Trustee Milfred estimates the dinner costs will be \$960.00 up to \$1300.00.

MOTION Wescott/Husom to adjourn at 7:03 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk