

RIO VILLAGE BOARD-August 6, 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, Joanne Husom and Nancy Wescott, Also present were DPW Robert Lang, Chief Jeff Becker, Library Director Erin Foley, MSA Engineer Jeff Montpas, Robert Hahn and Luke Adler.

Agenda:

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

Minutes:

MOTION Lien/Milfred to approve the minutes of the July 2 Board Meeting July 24 Special Board Meeting and the July 30 Committee Meetings. Motion carried unanimously.

Library Report:

Trustee Milfred gave the Library report.

Public Works Report:

Trustee Stofflet gave the Public Works report.

- A. Wastewater Treatment Plant update with Jeff Montpas, MSA Professional Services and consider approval of Clean Water Fund Application.

DISCUSSION: Mr. Montpas updated the Board on the construction plans for the wastewater treatment facility upgrade. Some concerns were addressed regarding the road access to the facility. Mr. Montpas will review the suggestions the Board made and see if it possible to move the driveway so that it is level with Hwy 16. It is anticipated that the public bidding will take place in January 2013 with bids being opened February. Construction should begin in March or April of 2013 with a final completion in early summer of 2014.

MOTION Sunde/Husom to approve the Clean Water Application. Motion carried unanimously.

- B. Part-Time Employment:

DISCUSSION: DPW Lang would like to hire Matt Weatherwax as a part-time employee. The starting rate would be \$7.50 an hour.

MOTION Husom/Milfred to approve hiring Matt Watherwax as a part-time employee with the hourly rate of \$7.50. Motion carried unanimously.

Rio Fire Association:

Trustee Lien gave the Rio Fire Association report.

DISCUSSION: The Fire Association would like clarification on the ownership of the Fire Department building. DPW Lang reported that the Village owns the building. The Village pays for the insurance of the building and the plowing.

Ordinance Report:

Trustee Husom gave the Ordinance report.

- A. Consider motion to approve 2012-3 9.13A – to change curfew to 10 pm for any person under the age of 16:

DISCUSSION: The Police Department has received numerous complaints about vandalism. Changing the curfew to 10 pm all week for persons under the age of 16 will hopefully help eliminate these issues.

MOTION Sunde/Stofflet to approve changing ordinance 9.13A – to change curfew to 10 pm for any person under the age of 16. Motion carried with 6 yes votes and 1 no vote (Wescott).

B. Conditional Use Permit- Robert Hahn – 601 Lincoln Avenue (Insurance office in Garage):
DISCUSSION: The Board reviewed the conditional use permit. No complaints or concerns have been received.

MOTION Sunde/Stofflet to approve conditional use permit for Robert Hahn to have an insurance office located in the garage at 601 Lincoln Avenue. This will be reviewed annually. Motion carried unanimously.

Police Report:

Trustee Dwight Lien gave the Police report.

A. Operator License:

The following person has applied for an Operator's License to tend bar in the Village of Rio: Lisa Schreiner.

MOTION Husom/Stofflet to approve the application that was presented to the Village Board. Motion carried with 5 yes votes and 2 no votes (Lien and Wescott).

B. Picnic License and Operator Licenses for Rio Fire Department:

MOTION Sunde/Milfred to approve the Picnic License for the Rio Fire Department and Operator Licenses for the following: Tony Bradley, Gordy Voss, Andy England, and Brian Johnson. This License will be in effect for the date of October 6, 2012. Motion carried unanimously.

C. Police Department Cell Phone:

DISCUSSION: The Committee reported that they would like the Police Department to have one additional cell phone for Chief Becker to have with him at all times. The purpose of this cell phone is to eliminate liability issues with calls made on personal phone on Police matters.

MOTION Sunde/Stofflet to approve the additional cell phone for Chief Becker to carry with him to be used for police matters.

Finance Report:

Trustee Sunde gave the Finance report.

A. Invoices:

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

B. Business Recognition Dinner:

DISCUSSION: Trustee Milfred reported Greenwoods Bank and the Community Club would each be donating \$250.00 for the dinner. The Village has set aside \$450.00 from previous budgets for the dinner. Johnson Sausage Shoppe was chosen to cater this event based on prior year business recognition dinners. The Board is trying to be fair to all the business in Rio that cater events and alternate between the businesses when this event is held. The cost per plate will be \$15.50.

MOTION Sunde/Husom to approve Johnson Sausage Shoppe as the caterer for the Business Recognition Dinner at a cost of \$15.50 per plate; Providing each Rio Area Business, Village Board Member, four Village Employees (DPW, Clerk, Police Chief, and Library Director), and special guests (speaker, State Senator, and State Assemblyman) with one complimentary dinner ticket each; Charging \$20.00 per person to others attending the dinner; That costs of the dinner be paid from the money donated by sponsors (Greenwoods State Bank and the Rio Area Community Club), paid ticket receipts and Village Set-Aside and Undesignated Funds. Motion carried with 5 yes votes and 2 no votes (Lien and Olrick).

Adjourn to closed session:

MOTION Wescott/Husom to adjourn to closed session under WI Statute 19.85(1)(c) to consider employment for a work study Police Officer.

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

Reconvene in open session for possible motion on employment:

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

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

DISCUSSION: By hiring a work study student the Village is only responsible for ¼ of the wages of the employee. The school pays the employee and the Village will reimburse the school for the portion that they are responsible for.

MOTION Stofflet/Milfred to hire Luke Adler as a work study Police Officer upon completion of satisfactory background check. Motion carried unanimously.

CCEDC Report: Trustee Sunde gave the CCEDC report.

Tourism Report: Trustee Milfred gave the Tourism report.

Municipal Court Report: None

MOTION Milfred/Lien to adjourn at 8:30 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk