

RIO VILLAGE BOARD-September 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, Joanne Husom and Nancy Wescott, Also present were DPW Robert Lang, Library Director Erin Foley and MSA Engineer Jeff Montpas.

Agenda:

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

Minutes:

MOTION Husom/Wescott to approve the minutes of the August 6 Board Meeting and the August 27 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.

DISCUSSION: Mr. Montpas updated the Board on the construction plans for the wastewater treatment facility upgrade. The construction plans are approximately 95% complete. Some concerns were addressed regarding the comminutor grinder. Mr. Montpas will further review the different grinders that are available. It is anticipated that the public bidding will take place after the first of the year in the hopes that we may be able to receive some principal forgiveness from the Clean Water Fund-DNR.

B. Concrete Grinder:

DISCUSSION: DPW Lang would like to purchase a concrete grinder. This will be used to grind down sidewalks that are uneven in the Village.

MOTION Stofflet/Milfred to approve purchasing a concrete grinder for the amount of \$3920.93. Motion carried unanimously.

C. Sidewalk repairs and maintenance:

DISCUSSION: The Board reviewed the condition of sidewalks in the Village. Several sidewalks need to be ground down to level them out. Some members felt that the Public Works Department should grind down the sidewalks at no cost to the property owner. However other sidewalk repairs such as replacing sections of sidewalks will continue to be charged to the property owners. Other members felt that a charge of \$15 to \$20 dollars should be charged to the property owners for grinding down the sidewalks. These members felt that it was the same responsibility of the owner as shoveling the sidewalk.

MOTION Stofflet/Sunde to approve the Department of Public Works to grind down the uneven sidewalks at no cost to the property owner. Motion carried with 5 yes votes and 2 no votes (Milfred and Husom).

Ordinance Report:

Trustee Husom gave the Ordinance report.

A. Consider motion to approve 2012-4 18.04 (7) - striking the wording “**pursuant to the procedures used for Preliminary Plats in Section 18.04(2), including notice and hearing requirements**”.

DISCUSSION: The Village Attorney suggested removing the sentence “pursuant to the procedures used for Preliminary Plats in Section 18.04(2), including notice and hearing requirements”. This is intended for a larger subdivision not a minor subdivision (dividing 2 no more than 4 lots or parcels).

MOTION Husom/Wescott to approve - striking the wording “**pursuant to the procedures used for Preliminary Plats in Section 18.04(2), including notice and hearing requirements**”. 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: Colton K Howard.

MOTION Lien/Stofflet to approve the application for Colton K Howard that was presented to the Village Board. Motion carried unanimously.

Finance Report:

Trustee Sunde gave the Finance report.

A. Invoices:

MOTION Milfred/Sunde 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.

Rio Fire Association:

President Olrick reported that the Fire Association had a meeting to deal with personnel issues. Some resignations have taken place. The Fire Association is discussing building a facility located behind the Fire Station or renting an apartment for employees to stay in when they are on call. Trustee Husom reported that she had been contacted by a concerned resident about the EMS department. Trustee Wescott indicated that she had also been contacted. President Olrick reported that the concerns are being addressed.

Municipal Court Report: None

MOTION Sunde/Husom to adjourn at 7:53 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk