

SPECIAL RIO VILLAGE BOARD-November 15, 2012 at 6:30 pm

Call to Order:

The meeting was called to order at 6:30 pm by Village President James Olrick. Present were Trustees Russell Sunde, Stan Stofflet, Dwight Lien, Terry Milfred, Joanne Husom and Nancy Wescott, Also present were Library Director Erin Foley, and MSA Project Manager, Charles Sulik.

Agenda:

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

Wastewater Treatment Plant – Community Development Block Grant:

DISCUSSION: MSA Project Manager, Charles Sulik reviewed the Community Economic Block Grant (CDBG) and the possible eligibility for the Village to receive grant money of up to \$500,000.00 if the village qualifies. The Department of Administration is using income information off of the 2000 census. The application for grant funds can be submitted throughout the year. To qualify for the CDBG the village would need to have at least 51% of its residents be of low to moderate-income (LMI) or 80 % or below the County median income. The Village has 395 residential sewer users. To qualify for CDBG funding, there must be a total of 202 (51%) sewer users which are LMI. Mr. Sulik proposes doing a two part contract. The first part would include the income survey tally, introduction of the project to WEDC and the public hearing for a cost of \$750.00. If the Village has enough LMI users the Village would move forward with the application process. The second part of the contract cost would include the application preparation, submittal and WEDC follow-up for a cost of \$4250.00. The Board discussed options on how to get the income survey's completed. It was decided that an ad will be placed in the Rio Shopper notifying the residents of the survey taking place. The Public Works Department will go door to door starting the week of November 26. The Public Works Department will write the address on the survey and explain how to fill out the survey and provide the resident with an envelope provided by MSA to seal the completed survey in. The following week the Board members and Public works department will work on completing the remaining surveys for the Village. The Board agreed that if a Board member would like to request a volunteer to help with the surveys, they can do so. The surveys need to be turned in to MSA by December 15.

MOTION Sunde/Stofflet to approve applying for the Community Development Block Grant. Motion carried unanimously.

Review Budget:

DISCUSSION: The Board reviewed the changes that were made to the Budget. Library budget was reviewed. At the prior Finance meeting the Library requested an increase from the 2012 budget of \$1631.93. The Library Director explained the amount of the increase was from the actual amount spent for 2012 not what the Village apportioned to the Library. The Director explained that the Library lost revenue that they had been expecting. The amount that the Village budgeted for 2012 for the Library was \$79500.00. The Library is requesting for 2013 \$83204 which would be an increase of \$3704.00.

MOTION Sunde/Milfred to approve finalizing the 2013 General Fund budget which will be considered for approval at the December 4th Board meeting.

DISCUSSION: President Olrick wanted to clarify if the Budget was being approved as presented which would have the levy amount for the Library as \$81131.93. Trustee Sunde agreed that was correct, Trustee Milfred did not agree and withdrew his second.

MOTION Sunde/Olrick to approve finalizing the 2013 General Fund budget which will be considered for approval at the December 4th Board meeting as presented. With 3 yes votes (Sunde, Olrick, Husom) and 4 no votes (Lien, Milfred, Stofflet, Wescott) motion failed.

MOTION Milfred/Wescott to approve finalizing the 2013 General Fund budget which will be presented at the December 4th Board meeting with the amendment of \$83204.00 being apportioned to the Library Levy. Motion carries with 4 yes votes (Lien, Milfred, Stofflet, Wescott) and 3 no votes (Sunde, Olrick, Husom).

MOTION Husom/Wescott to adjourn at 8:13 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk