

# **Rio Village Board Meeting**

205 - 207 Lincoln Avenue

## **7 pm – Monday, March 4, 2019**

*Agendas are subject to revision.....see postings at the Village office, post office and library. The order of items may be altered as necessary to accommodate audience and/or the Board's schedule. Persons who wish to address the Board will be allowed up to 5 minutes to comment on agenda items or to suggest matters which may be considered at a future Board meeting. The Village Hall and office are handicap accessible. Additional handicap services can be provided if reasonable, prior notice is given--call 920-992-5454.*

1. Call to Order
2. Pledge of Allegiance
3. Consider motion to approve agenda
4. Consider motion to approve minutes of the February meeting.
5. Review correspondence and/or audience comments
6. Public Works Report and consider approval of:
  - a. Consider motion to approve purchase of Christmas Lights.
  - b. Consider motion to approve purchasing a replacement Public Works Vehicle.
7. Ordinance Report and consider approval of:
  - a. Consider motion to approve renewal of Conditional Use Permit for Jeff Rowe at 208 Wells Street Parcel 193.
8. Police Report:
9. Library Report:
10. Adjourn to closed session un WI Statute 19.85(1)(c) to consider motion to approve raise for Brian Johnson and Tony Bradley.
11. Reconvene session in open session WI Statute 19.85(1)(c) to consider motion to raise for Brian Johnson and Tony Bradley.
12. Finance Report and Consider approval of:
  - a. Consider motion to approve invoices.
13. CCEDC and Tourism Report
14. Silent Sports Trail
15. Rio Fire Association Report:
16. Set date and time of upcoming meetings.
17. Adjourn