

RIO VILLAGE BOARD-March 3, 2025 at 6:00 pm

Call to Order:

The meeting was called to order at 6:00 pm by President James Olrick. Present were Trustees Keith Kilen, Jon Landsverk, James Stilson, Stan Stofflet, Carl Toth and Nancy Wescott, Robert Lang, Director of Public Works, Roxanne Staveness, Library Director.

Agenda:

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

Minutes:

MOTION Toth/Stilson to approve the minutes of the February 3 Board Meeting and the February 17 Committee Meetings. Motion carried unanimously.

Library Report:

Director Staveness gave the Library report.

Ordinance Report and consider approval of:

A. Consider motion to approve renewal of Conditional Use Permit for Jeff Rowe at 208 Wells St., Parcel 193.

DISCUSSION: Clerk Stone reported that she has not received any complaints.

MOTION Stofflet/Landsverk to approve the renewal for the conditional use permit for Jeff Rowe at 208 Wells Street Parcel 193. To be reviewed annually. Motion carried unanimously.

Resolution 2025-01 to release deed restriction at 106 Lincoln Avenue requiring the building to be used as a medical clinic and to approve the release of deed restriction to be recorded at the register of deeds.

DISCUSSION:

MOTION Kilen/Toth to approve Resolution 2025-01 to release deed restriction at 106 Lincoln Avenue requiring the building to be used as a medical clinic and to approve the release of deed restriction to be recorded at the register of deeds. Motion carried unanimously.

Finance Report:

A. Invoices

MOTION Stofflet/Toth to approve the invoices. Motion carried unanimously.

B. Review and consider motion to approve updated the Village Holiday Schedule.

MOTION Kilen/Landsverk to approve updating the Village Holiday Schedule adding Martin Luther King Day and New Year's Eve to a full day. Motion carried unanimously.

Fire Association:

DISCUSSION:

Upcoming Meetings:

The Committee meeting will be held on Monday, March 17 at 6:00 pm and the Village Board meeting will be held on Monday, April 7 at 6:00 pm.

MOTION Kilen/Toth to adjourn at 6:23 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk