

RIO VILLAGE BOARD-April 7, 2025 at 6:00 pm

Call to Order:

The meeting was called to order at 6:01 pm by President James Olrick. Present were Trustees Keith Kilen, Jon Landsverk, James Stilson, Stan Stofflet, Nancy Wescott and DPW Robert Lang and Heidi Husom were present.

Agenda:

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

Minutes:

MOTION Kilen/Stofflet to approve the minutes of the March 3 Board Meeting and the March 17 Committee Meetings with corrections. Motion carried unanimously.

Library Report:

Library report was given.

Public Works Report:

A. Consider motion to approve the sale of the model 25 meters, meter registers, Case International 695 Tractor, Woods Mower and the Rhino Brush Hog to Wisconsin Surplus to sell.

MOTION Stofflet/Stilson to approve the sale of the model 25 meters, meter registers, Case International 695 Tractor, Woods Mower and the Rhino Brush Hog to Wisconsin Surplus to sell. Motion carried unanimously.

Police Report:

Ordinance Report and consider approval of:

A. Consider motion to approve Ordinance 2025-001 Section 10-4-3(11) Miscellaneous ATV/UTV Regulations hours of operation.

MOTION Landsverk/Kilen to approve Ordinance 2025-001 Section 10-4-3(11) Miscellaneous ATV/UTV Regulation hours of operation. Motion carried unanimously.

Finance Report:

A. Invoices

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

B. Consider motion to approve Resolution 2025-02 Tax Incremental District 1 Termination Resolution.

MOTION Stofflet/Kilen to approve Resolution 2025-02 Tax Incremental District 1 Termination Resolution. Motion carried unanimously.

C. Consider motion to approve Resolution 2025-03 Tax Incremental District 3 Termination Resolution.

MOTION Landsverk/Kilen to approve Resolution 2025-03 Tax Incremental District 3 Termination Resolution.

Public Works Report:

DPW Lang reported that Spencer Tracy is fully certified in Sewer and Water.

Fire Association Report:

No Report.

Upcoming Meetings:

The Committee meeting will be held on Monday, April 21 at 6:00 pm and the Village Board meeting will be held on Monday, May 5 at 6:00 pm. Open Book April 30 from 4-6 and BOR May 19 4-6 pm.

MOTION Kilen/Wescott to adjourn at 6:25 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk