

RIO VILLAGE BOARD-June 2, 2025 at 6:00 pm

Call to Order:

The meeting was called to order at 6:00 pm by Village Clerk Amy Stone. Also present were. Also present were Trustees Heidi Husom, Keith Kilen, Jon Landsverk, James Stilson, Stan Stofflet and Nancy Wescott also present was DPW Robert Lang and Library Director Roxanne Staveness.

Appoint Trustee to Chair the meeting:

MOTION Kilen/Landsverk to approve appointing Stan Stofflet to Chair the Board meeting. Motion carries with 5 yes votes and 1 abstention (Stofflet).

Agenda:

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

Minutes:

MOTION Kilen/Landsverk to approve the minutes of the May 5 Board Meeting, May 19 Board of Review and Committee meetings. Motion carried unanimously.

Library Report:

Library Director Staveness gave the library report.

MOTION Wescott/Stilson to approve the Library Board Appointments as presented. Motion carried unanimously.

Ordinance Report and consider approval of:

- A. Conditional Use Permit for Billy Fredericksen for a garage only on residential lot 292.05 south of Railroad Street.

MOTION Landsverk/Kilen to approve the Conditional Use Permit for Billy Fredericksen for a garage only on residential lot 292.05 to be reviewed annually. Motion carried unanimously.

Public Works Report:

- A. Columbia County Highway Aid.

Discussion: DPW Lang reported on the projects that the Village will be using for the Columbia County Highway Aid. Union Street this year will be seal coated and seal coating on Division Street.

MOTION Kilen/Landsverk to approve the Columbia County Highway Aid. Motion carried unanimously.

- B. Consider motion to approve Resolution 2025-04 Compliance Maintenance Annual Report (CMAR).

MOTION Landsverk/Wescott to approve Resolution 2025-04 Compliance Maintenance Annual Report (CMAR). Motion carried unanimously.

Police Report and consider approval of:

- A. Liquor Licenses, Operator Licenses, Cigarette Licenses and Amusement Devices:

MOTION Kilen/Stilson to approve the following applications as presented and review Amy Nielsen's application at the next Committee Meeting. The following have applied for an alcohol beverage license: Johnson's Sausage Shoppe, LR'S Place, Griggsy's, Scott's Rio Lanes, Rio Kwik Stop, Inc. All of the applicants have passed the mandatory background check. **Operator Licensing:** The following have applied for an Operator's License to tend bar in the Village of Rio: Jessica L Dilley, Tina Stoddard, Kaylee Frye, Emily E Olson, Katherine Parlier, Jessica J Thompson, Tricia D Ciciva, Katie Klabacka, Hannah M Olson, Shelby L Howe, Renee P Berg, Cheryl Omatta, Lisa Thompson, April Olmsted, Julie Zander, Peyton W Pope, Joshua Luther, Cole T DeGroff, Jeffery H Matthews, Kristy A Pope, Serena Staveness, Margie Sachs, Cheryl M Olson, Michelle A Holmes,

Evangelena Hahn, Jonathan D Vangen. **Amusement Device Licensing:** The following have applied for an Amusement Device License: LR's Place, Griggys, and Scott's Rio Lanes. **Cigarette Licensing:** The following have applied for a Cigarette License: LR's Place Inc, Griggys and Rio Kwik Stop Inc. All outstanding taxes and utility bills must be paid prior to July 1, 2025 license period. Motion carried unanimously.

Suspend Open intoxicants for street dance on August 16, 2025.

MOTION Landsverk/Stilson to approve suspending open intoxicants for the street dance on August 16, 2025. Motion carried unanimously.

Finance Report:

A. Invoices:

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

Fire Association Report:

Trustee Stofflet gave the Fire Association Report.

Upcoming Meetings:

The Committee meeting will be held on Monday, June 16 at 6:00 pm and the Village Board meeting will be held on Monday, July 7 at 6:00 pm.

MOTION Kilen/Stilson to adjourn at 6:54 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk