

RIO VILLAGE BOARD-June 3, 2019 at 7:00 pm

Call to Order:

The meeting was called to order at 7:00 by Village President James Olrick. Present were Trustees Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet, Nancy Wescott, DPW Robert Lang and Library Director Jenna Assmus.

Agenda:

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

Minutes:

MOTION Wescott/Curtis to approve the minutes of the May 1 Board of Review meeting, May 6 Board Meeting and the May 28 Committee meetings. Motion carried unanimously.

Ordinance Report:

- A. Consider motion to open public hearing for Conditional Use Permit for Keith Kilen at 459 Roosevelt Street, Parcel 146 to park a camper in the driveway from April until the end of October.

MOTION Stofflet/Wescott to open the public hearing for the Conditional Use Permit for Keith Kilen at 459 Roosevelt Street, Parcel 146 to park a camper in the driveway from April until the end of October. Motion carried unanimously.

- B. Consider motion to close public hearing for Conditional Use Permit for Keith Kilen at 459 Roosevelt Street, Parcel 146 to park a camper in the driveway from April until the end of October.

Discussion: Members reviewed the application. Discussion took place about the resident not having room on either side of the property to park the camper on his property. No concerns were raised.

MOTION Milfred/Curtis to close the public hearing for the Conditional Use Permit for Keith Kilen at 459 Roosevelt Street, Parcel 146 to park a camper in the driveway from April until the end of October. Motion carried unanimously.

- C. Conditional Use Permit for Billy Fredericksen south of Railroad Street for a garage only on Parcel 292.05 and for Keith Kilen at 459 Roosevelt Street, Parcel 146 to park a camper in the driveway from April until the end of October.

MOTION Curtis/Wescott to approve the Conditional Use Permit for Billy Fredericksen south of Railroad Street, Parcel 292.05 for a garage only on parcel and for Keith Kilen at 459 Roosevelt Street, Parcel 146 to park a camper in the driveway from April until the end of October. The conditional use permit will be reviewed annually. Motion carried unanimously.

Public Works Report:

- A. Columbia County Highway Aid:

MOTION Stofflet/Milfred to approve Columbia County Highway Aid. Motion carried unanimously.

- B. Consider motion to approve Resolution 2019-1 Compliance Maintenance Annual Report (CMAR):

MOTION Curtis/Stofflet to approve Resolution 2019-1 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 Milfred/Landsverk to approve the following applications as presented. The following have applied for an alcohol beverage license: Johnson's Sausage Shoppe, LR'S Place, Griggys's and 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: Tonya Trainor, Jean M Engelhart, Tricia D Frye, Emily E Olson, Katherine Parlier, Emily A Vender Werff, Jessica J Thompson, Lisa M Thompson, Jessica M Baumgartner, Phyllis Baumgartner, Jacob M Johnson, Margie J Sachs, Scott R Majors, Lisa J Johnson, Amanda L Thompson, Chaisty A Kovalaske, Bree A Benson, Jesus Z Valencia, Brooklynn E Romack, April R HERwig, Joy N Staveness, Jonathan C Howe, Gabrielle K Volek, Savannah L Youngs, Tiffany S Johnson **Temp Licenses:** Will Meixner, Tina Gobeli and Brian Johnson. **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, Rio Kwik Stop Inc. and Mark's Market. All outstanding taxes and utility bills must be paid prior to July 1, 2019 license period. Motion carried unanimously.

B. Rio Street Dance Committee request to suspend open intoxicant ordinance for Street Dance on August 24.

DISCUSSION: Board members discussed the closing of Lincoln Avenue on August 24. Members discussed the requirement of having two porta potties for the event.

MOTION Curtis/Milfred to approve suspending the open intoxicants on Saturday, August 24 from the beginning of the parade at 2:00 pm to 12:00 am. The Street Dance Committee must have two porta potties for the event. Motion carried unanimously.

Library Report:

Trustee Landsverk reported that Library Director Jenna Assmus has accepted a position with Monona Library. Members commented on the outstanding work that Director Assmus did while in Rio. Library will be holding the lunch program again this summer.

Finance Report:

A. Invoices

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

Upcoming Meetings:

The Committee meeting will be held on Monday, June 24 at 6:00 pm and the Village Board meeting will be held on July 9 at 7 pm.

MOTION Stofflet/Landsverk to adjourn at 7:18 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk