

# **RIO VILLAGE BOARD-September 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 and DPW Robert Lang.

## **Agenda:**

**MOTION Stofflet/Landsverk** to approve the agenda. Motion carried unanimously.

## **Minutes:**

**MOTION Curtis/Wescott** to approve the minutes of the August 5 Board Meeting and the August 26 Committee meetings. Motion carried unanimously.

## **Audience Comments:**

**DISCUSSION:** Clerk Stone reported a resident had concerns regarding the covenants in Oak Terrace and the ability to enforce them. Clerk Stone reported that the Village Attorney indicated that the Village has very little rights and responsibilities when it comes to the enforcement of the covenants. The responsibility to enforce the covenants would go to the housing association for Oak Terrace.

## **Ordinance Report and consider approval of:**

**Signs:** Trustee Stofflet had a question regarding whether signs are allowed on residential property. A neighbor that was approved for a conditional use permit had a question whether it was allowable. Clerk Stone reported that she would look into it and let Trustee Stofflet know.

A. Conditional use permit for Laurie Benzine at 134 W Rio Street, Parcel 69.

**DISCUSSION:** Discussion took place regarding the conditional use permit for Laurie Benzine. Clerk Stone reported that no complaints had been received. This Conditional use permit is to sell lawn art from the residence.

**MOTION Wescott/Curtis** to approve the Conditional Use Permit for Laurie Benzine at 134 E Rio Street, Parcel 69 to be reviewed annually. Motion carried with 5 yes votes and 1 abstention (Stofflet).

## **Police Report:**

A. Consider motion to approve Operator Licenses for Julie Zander, Julie Moll and Amy Nielsen.

**MOTION Stofflet/Landsverk** to approve an operator licenses for Julie Zander, Julie Moll and Amy Nielsen. Motion carried unanimously.

## **Library Report:**

**DISCUSSION:** Trustee Landsverk reported that the Library hired Roxann Staveness at the Library Director and that she will start on October 1.

## **Finance Report:**

A. Invoices

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

B. Resolution 2019-02 to approve exemption from Columbia County Library Tax.

**MOTION Curtis/Milfred** to approve Resolution 2019-02 to approve exemption from the Columbia County Library Tax. Motion carried unanimously.

## **Public Works Report and consider approval of:**

**Hiring John Butterbaugh:**

**MOTION Milfred/Landsverk** to approve hiring John Butterbaugh at \$11.00 an hour. Motion carried unanimously.

**Appointing Village Trustee:**

**DISCUSSION:** Discussion took place regarding the applicants.

**MOTION Landsverk/Stofflet** to approve appointing Bob Benisch as Village Trustee. Motion carried unanimously.

**Village Board Appointments:**

**MOTION Stofflet/Curtis** to approve the updated Village Appointments as presented by President Olrick. Motion carried unanimously.

**CCEDC:**

Trustee Milfred gave the CCEDC report.

**Rio Fire Association:**

President Olrick reported that the Village of Wyocena would like to leave Pardeeville ambulance service and to join Rio EMS. Director Wakeman is in favor of adding them to the service. More discussion will take place at the Rio Fire Association meeting.

**Upcoming Meetings:**

The Committee meeting will be held on Monday, September 30 at 6:00 pm at the Village Hall and the Village Board meeting will be held on October 7 at 7 pm.

**MOTION Landsverk/Stofflet** to adjourn at 7:40 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk