

# **RIO VILLAGE BOARD-April 6, 2020 at 7:00 pm**

## **Call to Order:**

The teleconference meeting was called to order at 7:05 by Village President James Olrick. Present were Trustees Bob Benisch, Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet and DPW Robert Lang was present.

## **Agenda:**

**MOTION Curtis/Milfred** to approve the agenda. Motion carried unanimously.

## **Minutes:**

**MOTION Benisch/Landsverk** to approve the minutes of the March 2 Board Meeting and the March 30 Committee Meetings. Motion carried unanimously.

## **Public Hearing for Certified Survey Map that divides parcel 265:**

**MOTION Curtis/Stofflet** to open the public hearing for the request from Larry Wavra, parcel 11177265 located on 334 Union Street, Rio WI. The division will divide a part of Lots 10, 11 and 12, Block 4, Van Aerman's addition to the Village of Rio, located in the Northeast Quarter of the Southwest Quarter of Section 6, Town 11 North containing 26,247 square feet, more or less. Motion carried unanimously.

## **Certified Survey Map for parcel 265:**

**DISCUSSION** President Olrick reported that the plan commission approved the CSM for parcel 265 prior to the Board meeting. Discussion took place regarding the location of the property. President Olrick reported that Mr. Wavra is taking a sliverThe land is zoned residential.

## **Close Public Hearing and approve CSM:**

**MOTION Landsverk/Benisch** to approve closing the public hearing and approving the CSM for parcel 265 . The division will divide a part of Lots 10, 11 and 12, Block 4, Van Aerman's addition to the Village of Rio, located in the Northeast Quarter of the Southwest Quarter of Section 6, Town 11 North containing 26,247 square feet, more or less. Motion carried unanimously.

## **Public Works Report:**

### **US Cellular Contract:**

**DISCUSSION** DPW Lang reported that he spoke with the US Cellular representative and he seemed to think that the attorneys that they use wouldn't have an issue with the changes. We have not received a response yet.

## **Consider motion to approve the MSA contract for E. Rio Street:**

**MOTION Milfred/Benisch** to approve the MSA contract for E. Rio Street as presented. Motion carried unanimously.

## **Police Report:**

A. Consider motion to approve purchasing IBR software.

**MOTION Milfred/Landsverk** to approve purchasing IBR software. Motion carried unanimously.

B. Consider motion to approve operator license for Hannah J Decot.

**MOTION Milfred/Curtis** to approve operator license for Hannah J Decot. Motion carried unanimously.

**Ordinance Report:**

**MOTION Benisch/Landsverk** to approve Resolution 2020-01 Declare Coronavirus COVID-19 Pandemic Public Health Emergency and to approve Proclamation 2020-01 Disaster Declaration. Motion carried unanimously.

**Library Report:**

Trustee Landsverk discussed the tire pump with Trustee Stofflet. Clerk Stone reported that if he needed access to the Library to install the tire pump DPW Lang would be able to assist him.

**Finance Report:**

A. Invoices

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

B. Consider motion to approve waiving rent for the Rio Shopper.

**MOTION Milfred/Curtis** to approve waiving rent for April and May. Motion carried unanimously.

**CCEDC:** Trustee Milfred gave the CCEDC Report.

**Upcoming Meetings:**

The Committee meeting will be held on Monday, April 27 at 6:30 pm and the Village Board meeting will be held on Monday, May 4 at 7:00 pm. The meetings may be held by teleconference.

**MOTION Benisch/Stofflet** to adjourn at 7:32 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk