

RIO VILLAGE BOARD-January 6, 2020 at 6:51 pm

Call to Order:

The meeting was called to order at 6:51 pm by Village President James Olrick immediately following the Finance Committee meeting. Present were Trustees Bob Benisch, Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet, Nancy Wescott and Library Director Roxanne Staveness.

Agenda:

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

Minutes:

MOTION Curtis/Stofflet to approve the minutes of the December 2 Board Meeting. Motion carried unanimously.

Consider motion to approve Conditional Use:

- A. Conditional Use Permit for Joanne Dilley at 205 3rd Street for a Childcare Business and Steve Wearne at 311 E Rio Street for an Accounting Business:

MOTION Benisch/Wescott to approve the conditional use permit for one year for the Childcare Business at 205 3rd Street for Joanne Dilley and Steve Wearne at 311 E Rio Street for an Accounting Business. To be reviewed annually. Motion carried unanimously.

Library report:

Library Director Staveness gave the Library report.

Finance Report:

- A. Invoices

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

CCEDC Report: Trustee Milfred gave the CCEDC report.

Fire Association:

DISCUSSION: President Olrick reported that the Rio EMS will be taking over the ambulance district for Wyocena effective January 1, 2020. The charge to Wyocena will be \$10.00 per capita. The initial contract will be for 1 year. If the Fire Association decides to not renew the contract they will need to notify Wyocena 3 months prior to the end of the contract.

Upcoming Meetings:

The Committee meeting will be held on Monday, January 27 at 6:30 pm and the Village Board meeting will be held on Monday, February 3 at 7:00 pm.

MOTION Benisch/Landsverk to adjourn at 7:17 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk