

## **RIO VILLAGE BOARD-April 5, 2021 at 6:00 pm**

### **Call to Order:**

The meeting was called to order at 6:00 pm by Village President James Olrick. Present were Trustees Delbert Curtis, Jon Landsverk, Stan Stofflet, Carl Toth, Nancy Wescott also present were Robert Lang, Director of Public Works and Library Director Roxanne Staveness, Brian Kehrli from MSA and Michele Anderson.

### **Agenda:**

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

### **Minutes:**

**MOTION Curtis/Wescott** to approve the minutes of the March 1 Board Meeting and the March 29 Committee meetings. Motion carried unanimously.

### **Public Works Report:**

A. Consider motion to approve sending a letter regarding high strength discharge to local business.

**MOTION Toth/Curtis** to approve sending a letter regarding high strength discharge to local business. Motion carried unanimously.

B. Consider motion to approve bid for E. Rio Street.

**DISCUSSION:** Mr. Kehrli reported that they received 4 bids for the E. Rio Street project. The bids came in lower then expected. The estimated start of construction should begin after Memorial Day and be completed after Labor Day. Members discussed the road construction and whether that would affect the campgrounds. Mr. Kehrli indicated that no thru traffic would be allowed with the exceptions of those living on the road within the construction area. Residents may experience driveway blockage that would be for a few hours at most during the installation of sewer and water. Detour signs will be placed by Columbia County Highway. Clerk Stone reported that Chris Hardy would be providing the detour routes to the Campgrounds prior to the beginning of construction.  
**MOTION Stofflet/Landsverk** to approve the bid from LMS Construction. Motion carried unanimously.

C. Consider motion to approve purchasing fencing for the recycling center.

**MOTION Curtis/Stofflet** to approve purchasing fencing for the recycling center. Motion carried unanimously.

### **Police Report:**

A. Consider motion to operator licenses for Hannah M Olson and Jonathan D Vangen.

**MOTION Toth/Stofflet** to approve operator licenses for Hannah M Olson and Jonathan D Vangen. Motion carried unanimously.

B. Consider motion to suspending the open intoxicant ordinance for the Street Dance on May 22, 2021.

**MOTION Curtis/Landsverk** to approve suspending the open intoxicants for the Street Dance on May 22, 2021 from 6 pm until 12 am. Motion carried unanimously.

**Library Report:**

Library Director Staveness gave the Library Report.

**Finance Report:**

A. Invoices

**MOTION Landsverk/Toth** to approve the invoices. Motion carried unanimously.

**Upcoming Meetings:**

The Committee meeting will be held on Monday, April 26 at 6:00 pm, Board of Review will be held on May 3 at 4:00 pm and the Village Board meeting will be held on Monday, May 3 at 6:00 pm.

**MOTION Wescott/Toth** to adjourn at 6:27 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk