

## **RIO VILLAGE BOARD-May 3, 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 was Robert Lang, Director of Public Works,

### **Agenda:**

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

### **Minutes:**

**MOTION Stofflet/Toth** to approve the minutes of the April 5 Board Meeting, the April 26 Committee meetings. Motion carried unanimously.

### **Ordinance Report:**

A. Consider motion to approve Conditional Use Permits for:

**MOTION Curtis/Milfred** to approve the Conditional Use Permits for Carol Bradley at 210 W Harvey Street Parcel 203 and Jill Kennedy at 419 Division Street Parcel 229 to operate a child care business out of their homes; Brian Schaub at 145 High Street Parcel 174 to operate a window tinting business out of his home. These permits will be reviewed annually. Motion carried unanimously.

### **Public Works Report:**

A. Consider motion to approve placing antenna on water tower for the Rio Fire Association.

**DISCUSSION:** Members reviewed the contracts that the Board members had Clerk Stone prepare. Discussion took place regarding the electric usage and whether it should be billed to the Fire Department. DPW Lang reported that the only time electricity is used is when the radios are being used. He reported that it is a small charge.

**MOTION Stofflet/Milfred** to approve contract for placing antenna on water tower for the Rio Fire Association. Motion carried unanimously.

B. Consider motion to approve purchasing a replacement front end loader.

**DISCUSSION:** Clerk Stone reported that she contacted WI Surplus regarding the Loader and whether they could place a minimum bid on the loader and whether they thought the Village would receive more then the trade in of \$80,000.00. The indicated that generally they always receive more then what is currently offered for trade. They indicated to put in a minimum bid and if it doesn't reach that to trade it in with the dealership. Just notify they dealership that is what you are planning on doing.

**MOTION Stofflet/Milfred** to approve purchasing a Case Loader for \$139,229.20 and to place the loader that the Village is selling on the WI Surplus website approximately 2 weeks before the replacement Loader is ready with a minimum bid low bid of \$81,000.00. Motion carried unanimously.

C. Consider motion to approve a replacement lawn mower.

**DISCUSSION:** DPW Lang reported that he looked into getting an upgraded model of the Ferris Mower then what was originally presented. Bruce did not have them available so DPW Lang reported that he contact McFarlane's and requested a bid. He reported that the model is an ISX 3300 Ferris Mower and has heavier spindles and a larger fuel capacity. The cost is \$11300.00.

**MOTION Stofflet/Curtis** to approve purchasing a ISX 3300 for the cost of \$11,300.00. Motion carried unanimously.

- D. Consider motion to approve street paving on Lowville Rd and the intersection of Lowville Rd and Holmes St., and seal coating crack sealing.

**DISCUSSION:** DPW Lang reported that he received a bid for 2<sup>nd</sup> Street for \$5390.00. Clerk Stone reported that it would need to be added to the next Board Agenda for action since it was not on the agenda.

**MOTION Milfred/Wescott** to approve street paving on Lowville Rd and the intersection of Lowville Rd and Holmes St., and seal coating crack sealing. Motion carried unanimously.

- E. Consider motion to approve Resolution 2021-01 to approve Authorizing and Awarding the sale of \$340,000.00 in General Obligation Promissory Notes and levying a tax with therewith.

**DISCUSSION:** Members reviewed Resolution 2021-01 Authorizing and Awarding the sale of \$340,000.00 in General Obligation Promissory Notes and levying a tax with therewith. Clerk Stone reported to save the most amount in interest making quarterly payments would be best for the Village. Clerk Stone reported that any money received for Special Assessments will be applied to the loan to pay it off early. Clerk Stone reported that the loan is a 10 year note with a 20 year amortization. The Village will have a payment due at the end of the loan. Clerk Stone reported that the loan documents would most likely be available to sign on Thursday and asked members who would be available to sign the papers. Clerk Stone reported that generally it is the Village President that signs. President Olrick reported that he would be available.

**MOTION Toth/Landsverk** to approve Resolution 2021-01 to approve Authorizing and Awarding the sale of \$340,000.00 in General Obligation Promissory Notes and levying a tax with therewith. Motion carried unanimously.

#### **Police Report:**

- A. Consider motion to approve Class B Beer license for a Class B Beer license application for Rio Softball Association, Anthony Selle.

**MOTION Stofflet/Toth** to approve Class B Beer license for a Class B Beer license application for Rio Softball Association, Anthony Selle. Motion carried unanimously.

- B. Consider motion to suspending the open intoxicant ordinance for the Street Dance on August 21, 2021 and to consider an amendment to licenses to allow serving beer outside of establishment on May 22, 2021 and August 21, 2021.

**MOTION Milfred/Curtis** motion to suspending the open intoxicant ordinance for the Street Dance on August 21, 2021 and to consider an amendment to licenses to allow serving beer outside of establishment on May 22, 2021 and August 21, 2021. One porta potty will be required for the May 22 event and Two porta potties will be required for the August 21 event. Motion carried unanimously.

#### **Library Report:**

Trustee Landsverk gave the Library Report. Clerk Stone reported by statute the Library may only be allowed to have 2 members that do not reside within the Village limits. Clerk Stone reported that this came up during the ordinance meeting. The attorney assisting the Village with the ordinances indicated that the School Administrator doesn't count against the 2 members. Ms. Staveness spoke with Marc Iback with South Central Library System and he indicated that the Library is only allowed 2 members that live outside of the Village Limits. Clerk Stone and Trustee Landsverk reported that they would find out more information. President Olrick reported that if changes would be needed to the appointments they would address that accordingly.

#### **Finance Report:**

A. Invoices

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

**Rio Fire Association:**

Village President Olrick gave the Fire Association report.

**Upcoming Meetings:**

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

**MOTION Landsverk/Wescott** to adjourn at 7:01 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk