

RIO VILLAGE BOARD-August 4, 2025 at 6:00 pm

Call to Order:

The meeting was called to order at 6:00 pm by Village President James Olrick. Also present were Trustees Heidi Husom, Keith Kilen, Jon Landsverk, James Stilson, Stan Stofflet, DPW Robert Lang, Krisztina Dommer with Lauterbach & Amen, LLP and Library Director Roxanne Staveness.

Agenda:

MOTION Kilen/Stofflet to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Landsverk/Stilson to approve the minutes of the July 7 Board Meeting and the July 21 Committee Meetings. Motion carried unanimously.

Audit Presentation:

DISCUSSION: Ms. Dommer with Lauterbach & Amen, LLP presented the 2024 Audit report to members. Members reviewed the audit.

MOTION Stofflet/Landsverk to approve the 2024 Audit as presented. Motion carried unanimously.

Conditional Use Permit renewal for Array of Wellness LLC, business owner Angela Shallow, at 217 Wells Street, Parcel 183:

MOTION Stilson/Kilen to approve the conditional use permit application for Array of Wellness LLC, business owner Angela Shallow, at 217 Wells Street, Parcel 183. The Conditional use permit will be reviewed annually. Motion carried unanimously.

Library Report:

Director Staveness gave the Library report.

Public Works Report:

Discuss payment schedule and interest charge for water service repair.

DISCUSSION: DPW Lang reported that a property located on 343 Lincoln Avenue would like assistance with paying for the repair to the water service at their home. The cost for repair \$2300 to \$2500.00. Up to a three-year payback would be allowed with a interest rate of 7.5%.

MOTION Kilen/Stofflet to approve a loan for the 3 year loan to Sara Maedke and Jim Maedke for the property located at 343 Lincoln Avenue with a rate of 7.5 %. Motion carried unanimously.

Street Dance:

DPW Lang reported that he would like to purchase 5 2'x2'x3' blocks to block off the streets. Two would be used across High Street and the alley entrance would have 3. Members agreed that DPW Lang should purchase them.

Tree Grant: DPW Lang reported that he would like to buy 8-10 trees. The cost would be about \$1000. Members agreed that we need to purchase the trees in order to receive the grant money.

Finance Report:

A. Invoices:

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

Rio Fire Association:

Trustee Stofflet gave the Fire Association report.

Upcoming Meetings: Committee meetings will be held on August 18 at 6:00 pm and the Village Board meeting will be held on Monday, September 8 at 6:00 pm.

MOTION Kilen/Landsverk to adjourn at 6:45 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk