

RIO VILLAGE BOARD-January 3, 2023 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, Terry Milfred, Stan Stofflet, Carl Toth, Nancy Wescott, Chief Jeff Becker and Bob Benisch were present.

Agenda:

MOTION Curtis/Toth to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Stofflet/Landsverk to approve the minutes of the December 5 Board meeting. Motion carried unanimously.

Audience Comments:

Discussion took place regarding shared revenue and how communities have not received increases recently. Trustee Milfred reported that it is good that the Village has such good employees and how we don't have to worry about recruitment.

Library report:

No Report.

Police report and consider approval of:

A. Consider motion to approve Operator Licenses for Tia L. Petts and Katti Laack:

MOTION Milfred/Curtis to approve the Operator Licenses for Tia L. Petts and Katti Laack. Motion carried unanimously.

B. Consider motion to approve change of Agent on Class A Fermented Malt Beverage and Class A Liquor License for Johnson's Sausage Shoppe, Inc., 416 State Road 16 to Jacob Johnson:

MOTION Milfred/Toth to approve the agent change for Johnson's Sausage Shoppe, Inc., 416 State Road 16 to Jacob Johnson. Motion carried unanimously.

Finance Report:

A. Invoices

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

Upcoming Meetings:

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

MOTION Curtis/Toth to adjourn at 6:09 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk