

RIO VILLAGE BOARD-June 1, 2020 at 7:00 pm

Call to Order:

The in person and teleconference meeting was called to order at 7:00 by Clerk Amy Stone. Present were Trustees Bob Benisch, Delbert Curtis, Jon Landsverk, Stan Stofflet, Nancy Wescott, DPW Robert Lang, Columbia County Highway Commissioner Chris Hardy and be teleconference Terry Milfred.

Chair Appointment:

MOTION Landsverk/Wescott to appoint Trustee Stan Stofflet to Chair the Village Board meeting. Motion carried with 5 yes votes and 1 abstention (Stan Stofflet).

Agenda:

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

Minutes:

MOTION Curtis/Benisch to approve the minutes of the May 4 and May 27 Board Meetings and the May 26 Committee meetings. Motion carried unanimously.

Ordinance Report:

A. Consider motion to approve Conditional Use Permits for:

MOTION Benisch/Wescott to approve the Conditional Use Permit for Billy Fredericksen south of Railroad Street, Parcel 292.05 for a garage only on parcel and for Keith Kilen at 459 Roosevelt Street, Parcel 146 to park a camper in the driveway from April until the end of October. The conditional use permit will be reviewed annually. Motion carried unanimously.

Public Works Report:

A. E. Rio Street Project

DISCUSSION: Chris Hardy discussed the project located on E. Rio Street with Board members indicating that he was just notified approximately 3 weeks ago about the project. Mr. Hardy indicated that the Columbia County Board approves the projects the in August during the budget cycle for the following year and that they are already booked for the year. Mr. Hardy reported that the Highway department would be able to cover for projects like this the base and surface asphalt, the shoulder and base grade. Columbia County would do the work. The cost for the above work on a project of this scale would be estimated around \$50,000 to \$80,000 that the County would be covering the costs for. In order for the Village to be able to receive this assistance the Village would need to pass a resolution and receive the permit from Columbia County Highway and wait until 2021 to begin the project. Members asked whether they could do the work this year and be reimbursed next year by the County. Mr. Hardy indicated that it would have to be completed next year in order to receive funding from the County for the project. Members all agreed that waiting until next year to start the project made the most financial sense for the Village. Concerns were raised regarding the business that was requesting the extension. The Resolution for reimbursement of costs from Columbia County will be put on the next agenda for approval.

B. Columbia County Highway Aid

MOTION Curtis/Landsverk to approve the Columbia County Highway Aid contract as presented. Motion carried unanimously.

C. Consider motion to approve contract with MSA for Phosphorus Compliance and Industrial Discharge Assistance.

DISCUSSION: Members reviewed the contract with MSA for Phosphorus Compliance and Industrial Discharge Assistance.

MOTION Milfred/Landsverk to approve the contract with MSA for Phosphorus Compliance and Industrial Discharge Assistance. Motion carried unanimously.

D. Road Work:

DISCUSSION: Discussion took place regarding the cost of the roadwork that is planned for 2020. The cost of the work would be approximately \$53,409. The cost of cleaning the ditch on E. Rio Street would be \$6536.87 from Columbia County. DPW Lang reported that he will be checking with some other people for bids on cleaning the ditches.

MOTION Benisch/Landsverk to approve the roadwork for approximately \$53,409 and to approve cleaning up the ditches with an amount up to \$6536.87. Motion carried unanimously.

E. Vacation Day

MOTION Wescott/Cutis to approve Robert Lang donating 1 day of vacation to Eric Wakeman which would be equivalent to 2 days of vacation for Eric Wakeman. Motion carried unanimously.

Police Report and consider approval of:

A. Liquor Licenses, Operator Licenses, Cigarette Licenses and Amusement Devices:

MOTION Milfred/Landsverk to approve the following applications as presented. The following have applied for an alcohol beverage license: Johnson's Sausage Shoppe, LR'S Place, Griggys's and Scott's Rio Lanes, Rio Kwik Stop, Inc. All of the applicants have passed the mandatory background check. **Operator Licensing:** The following have applied for an Operator's License to tend bar in the Village of Rio: Amy J Nielsen, Julie A Moll, Jessica L Dilley, Emily E Olson, Katherine Parlier, Emily A Vander Werf, Jessica J Thompson, Tricia D Frye, Amanda L Thompson, Lisa J Johnson, Chasity A Kovalaske, Bree A Benson, Jesus Z Valencia, Brooklyn E Romack, April R Herwig, Joy N Staveness, Jonathan C Howe, Gabrielle K Volek, Julie Zander, Damian Hohlstein, Shea M Verhagen, Hannah J Decot, Jacob M Johnson, Margie Sachs **Temp Licenses:** Robert Lang, Traci Olson and Brian Johnson. **Amusement Device Licensing:** The following have applied for an Amusement Device License: LR's Place, Griggys, and Scott's Rio Lanes. **Cigarette Licensing:** The following have applied for a Cigarette License: LR's Place Inc, Griggys, Rio Kwik Stop Inc. and Mark's Market. All outstanding taxes and utility bills must be paid prior to July 1, 2020 license period. Motion carried unanimously.

B. Rio Street Dance Committee request to suspend open intoxicant ordinance for Street Dance on August 29.

DISCUSSION: Board members discussed the closing of Lincoln Avenue on August 29. Members discussed the requirement of having two porta potties for the event. Members discussed the liability of the Village. Clerk Stone reported that the Village Insurance Company indicated that they would defend the Village (and only the Village) against any alleged liability for issuing the permit. The organizers and participants in the event are not insured by the village. They need their own insurance and will not be covered by the Village insurance. Mr. Zagrodnik indicated that the members could require the following of CDC or County guidelines as a condition of the permit.

MOTION Milfred/Benisch to approve suspending the open intoxicants on Saturday, August 29 from the beginning of the parade at 2:00 pm to 12:00 am as long as they follow the CDC and County guidelines. The Street Dance Committee must have two porta potties for the event. Motion carried unanimously.

Finance Report:

A. Invoices

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

CCEDC:

Trustee Milfred gave the CCEDC report.

Upcoming Meetings:

Committee meeting will be held on June 22 at 6:30 pm. The Village Board meeting will be held on June 6 at 7:00.

MOTION Curtis/Benisch to adjourn at 7:50 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk