

RIO VILLAGE BOARD-May 7, 2018 at 7:00 pm

Call to Order:

The meeting was called to order at 7:00 by Village President James Olrick. Present were Trustees Delbert Curtis, Jon Landsverk, Beth Laufenberg, Terry Milfred, Stan Stofflet, Nancy Wescott and DPW Robert Lang.

Agenda:

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

Minutes:

MOTION Stofflet/Landsverk to approve the minutes of the April 2 and April 30 Board Meetings and the April 30 Committee meetings. Motion carried unanimously.

Review correspondence:

President Olrick reported that the Library Director Jenna Assmus is requesting the Village appoint Beth Scott as the Village representative. Clerk Stone reported that the Village received thank you cards from the Strmiska Family and Nelson family for the flowers that were sent to the services.

Recognize reelected Board members:

President Olrick congratulated Trustees Delbert Curtis, Stan Stofflet and Nancy Wescott on their reelection.

Ordinance Report:

- A. Consider motion to approve renewing conditional use permits for running a childcare business for Carol Bradley at 210 W Harvey Street Parcel 203 and Jill Kennedy at 419 Division Street Parcel 229.

MOTION Laufenberg/Curtis to approve the Conditional Use Permits for Carol Bradley at 210 W Harvey Street Parcel 203; Jill Kennedy at 419 Division Street Parcel 229. To operate a child care business out of their homes. These permits will be reviewed annually. Motion carried unanimously.

Public Works Report:

DPW Lang reported that the sidewalk at the Library as previously reported is being washed out. DPW Lang indicated that rather than purchasing paving blocks he will request railroad ties from the Railroad Company if members are ok with that to save money. Members agreed that would be acceptable. DPW Lang reported that he will contact Library Director Assmus to confirm that would be acceptable for the Library as well.

- A. Consider motion to approve raise for Ryan Lang.

MOTION Stofflet/Milfred to approve the raise for Ryan Lang to pay him an hourly wage of \$10.00. Motion carried unanimously.

Police Report and consider approval of:

- A. Consider motion to approve Class B Beer license application for Rio Softball Association, Anthony Selle and Operator License for Jessica Dilley.

MOTION Stofflet/Wescott to approve the Class B Beer license for the period of May 15, 2018 to August 31, 2018 for Rio Softball Association, Anthony Selle and to approve an operator license for Jessica Dilley. Motion carried unanimously.

Library Report:

Trustee Landsverk reported that Trivia night will take place on Saturday. The Library is looking for more members for the Board. They currently have 2 vacancies.

Finance Report:

A. Invoices

MOTION Laufenberg/Milfred to approve the invoices. Motion carried unanimously.

CCEDC and Tourism:

Trustee Milfred gave the CCEDC report.

Tourism

Trustee Stofflet gave the Tourism report.

Rio Fire Association:

President Olrick updated the Village Board on the number of fire calls that the firemen have responded to this year. Discussion took place regarding the number of members on the service for both Fire and EMS. The Fire Association also discussed billing for calls. Concerns were raised regarding the levy and the impact billing could potentially have on it.

2018-2019 Board and Citizen Committee Appointments:

DISCUSSION: The Board reviewed the appointments as presented.

MOTION Landsverk/Milfred to approve Delbert Curtis as the trustee for the Planning Committee.

Motion carried with 6 yes votes and 1 abstention (Curtis).

MOTION Milfred/Stofflet to approve the 2018-2019 Board and Citizen Committee appointments as presented. Motion carried unanimously.

Upcoming Meetings:

The Committee meeting will be held on Tuesday, May 29 at 6:00 pm and the Village Board meeting will be held on June 4 at 7:00 pm.

MOTION Curtis/Laufenberg to adjourn at 7:24 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk