

RIO VILLAGE BOARD-August 2, 2021 at 6:00 pm

Call to Order:

The meeting was called to order at 6:00 pm by Clerk Amy Stone. Also present were Trustees Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet, Carl Toth, Nancy Wescott also present DPW Robert Lang and Library Director Roxanne Staveness.

Appoint Trustee to Chair Board Meeting:

MOTION Curtis/Milfred to appoint Stan Stofflet to chair the Board meeting. Motion carried with 5 yes votes and 1 abstention (Stofflet).

Agenda:

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

Minutes:

MOTION Toth/Landsverk to approve the minutes of the July 6 Committee meetings, July 6 Board meeting and July 26 Committee meetings. Motion carried unanimously.

Ordinance Report and consider approval of:

- A. Conditional Use Permit for Billy Fredericksen for a garage only on residential lot 292.05 south of Railroad Street.

DISCUSSION:

MOTION Toth/Landsverk to approve a 30 day extension for the conditional use permit to allow additional time for cleanup. The Jeep must be registered and operable or be removed off of the property. Trailers must be moved behind the garage. This would be the final extension. Motion carried with 5 yes votes and 1 abstention (Curtis).

Public Works Report:

- A. Consider motion to approve Pay Application 2 for E. Rio Street.

MOTION Milfred/Curtis to approve Pay Application 2 for E. Rio Street to LMS Construction for \$213,368.42. Motion carried unanimously.

- B. Consider motion to approve WI Department of Administration Contract for Services – Low Income Household Water Assistance Program.

MOTION Milfred/Landsverk to approve joining the WI Department of Administration Contract for Services – Low Income Household Water Assistance Program. Motion carried unanimously.

Library Report:

Library Director Staveness gave the Library report.

Finance Report:

- A. Invoices:

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

- B. Renewal of Municipal Property Insurance:

MOTION Milfred/Curtis renewing the Municipal Property Insurance. Motion carried unanimously.

Upcoming Meetings: Committee meetings will be held on August 30 at 6:00 pm and the Village Board meeting will be held on Wednesday, September 8 at 6:00 pm.

MOTION Wescott/Toth to adjourn at 6:11 pm. Motion carried unanimously.
Recording: Amy Stone, Clerk