

## **RIO VILLAGE BOARD-September 8, 2020 at 6:00 pm**

### **Call to Order:**

The meeting was called to order at 6:00 by Village President James Olrick. Also present were Trustees Jon Landsverk, Terry Milfred, Stan Stofflet, Carl Toth, Nancy Wescott, DPW Robert Lang and Library Director Roxanne Staveness, Billy Fredericksen, Anne Fredericksen, Marc Griggs and Kara F. Sassano,

### **Agenda:**

**MOTION Milfred/Landsverk** to approve the agenda. Motion carried unanimously.

### **Minutes:**

**MOTION Stofflet/Toth** to approve the minutes of the August 2 Board Meeting and the August 30 Committee meetings. Motion carried unanimously.

### **Audience:**

Clerk Stone reported that a community member requested that Board members consider allowing a car show next year and to close Lincoln Avenue for the show. This would also be a joint event with the Rio Farmers Market.

### **Ordinance Report and consider approval of:**

A. Conditional use permit for Laurie Benzine at 134 W Rio Street, Parcel 69.

**DISCUSSION:** Discussion took place regarding the conditional use permit for Laurie Benzine. Clerk Stone reported that no complaints had been received. This Conditional use permit is to sell lawn art from the residence.

**MOTION Wescott/Milfred** to approve the Conditional Use Permit for Laurie Benzine at 134 E Rio Street, Parcel 69 to be reviewed annually. 5 yes votes and 1 abstention (Stofflet).

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

**DISCUSSION:** Mr. Fredericksen requested that he put a garage door on and what he would need in order to accomplish it. Clerk Stone asked whether he would be increasing the size of the building. Mr. Fredericksen reported that he would not change the size of the shed. Clerk Stone reported that he would just need a building permit to add the door. The square footage of the building isn't changing so a new conditional use permit application would not be required.

**MOTION Landsverk/Toth** to approve the Conditional Use Permit for Billy Fredericksen for a garage only on residential lot 292.05 to be reviewed annually at the normally scheduled time for his renewal. Motion carried unanimously.

### **Police Report and consider approval of:**

A. Consider motion to approve Operator License for Kara F. Sassano.

**DISCUSSION:** Mr. Griggs reported that he is comfortable with her working in his establishment.

**MOTION Milfred/Stofflet** to approve Operator Licenses for Kara F. Sassano. Motion carried unanimously.

### **Library Report:**

Library Director Roxanne Staveness gave the Library report.

### **Public Works Report:**

A. Consider motion to approve Final Resolution 2021-04 Authorizing Public Improvement and Levying Special Assessments Against Benefitted Property in the Village of Rio, Wisconsin; to approve Special Assessments on E. Rio Street and payment schedule and to approve pay application #3 and change order #1.

**DISCUSSION:** Members reviewed the payment schedule that Clerk Stone presented showing the repayment schedules. Clerk Stone reported that next year the Village will have approximately 9 years left on the loan with the 20 year amortization. Clerk Stone reported that 5 years for repayment of the assessments for some of the properties seemed insufficient. Members discussed whether all properties should have 9 years to pay off the assessment. Clerk Stone reported that she did not think that it would be necessary. Some of the properties have small assessments in comparison to the larger ones. Members discussed whether people would be upset that they did not also have 9 years to pay back the loan. Clerk Stone felt that it would not be an issue. If residents were upset Clerk Stone reported that she could bring it to the Board for review. The pay application #3 for LMS is \$17,998.22. MSA and DPW Lang reviewed and approved the payment request. The change order decreased the amount of the project on E. Rio Street from the original amount of \$313,641.50 to \$289,569.44 a reduction of 24,072.06 for construction costs.

**MOTION Landsverk/Toth** motion to approve Final Resolution 2021-04 Authorizing Public Improvement and Levying Special Assessments Against Benefitted Property in the Village of Rio, Wisconsin; approve Special Assessments on E. Rio Street and payment schedule as presented and to approve Pay Application #3 and Change Order #1 as presented. Motion carried unanimously.

## Finance Report:

### A. Invoices

**MOTION Stofflet/Milfred** to approve the invoices. Motion carried unanimously.

B. Resolution 2021-05 to approve exemption from Columbia County Library Tax.

**DISCUSSION:** Members discussed whether we are required to approve the resolution every year. Clerk Stone reported that the Village is required to confirm that they will contribute the minimum amount. If the Village did commit the required amount the Village would receive the Library Tax.

**MOTION Milfred/Landsverk** to approve Resolution 2021-05 to approve exemption from the Columbia County Library Tax. Motion carried unanimously.

### Fire Association:

President Olrick gave the Fire Association report.

### Upcoming Meetings:

The Committee meeting will be held on Monday, September 27 at 6:00 pm and the Village Board meeting will be held on October 4 at 6 pm.

**MOTION Stofflet/Toth** to adjourn at 6:40 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk