

RIO VILLAGE BOARD-March 5, 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, Stan Stofflet, Nancy Wescott and DPW Robert Lang.

Agenda:

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

Minutes:

MOTION Curtis/Landsverk to approve the minutes of the February 5 Board Meeting and the February 26 Committee meetings. Motion carried unanimously.

Public Works Report and consider approval of:

A. Consider motion to approve purchase of a Jet Vac.

MOTION Stofflet/Landsverk to approve the purchase of the Jet Vac for the amount of \$51,500 which includes trade in. Motion carried unanimously.

Ordinance Report:

A. Consider motion to approve renewal of Conditional Use Permit for Jeff Rowe at 208 Wells Street Parcel 193.

MOTION Stofflet/Curtis to approve the renewal for the conditional use permit for Jeff Rowe at 208 Wells Street Parcel 193. To be reviewed annually. Motion carried unanimously.

Library Report:

Trustee Landsverk reported that the Library will be holding the Easter Egg hunt on March 31 at Fireman's Park.

Finance Report:

A. Invoices

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

Rio Fire Association: President Olrick reported that the next meeting is scheduled for April 25. He also reported that they may hold a special meeting concerning the changes that Divine Savior is making to the contract.

Upcoming Meetings:

The Committee meeting will be held on Monday, March 26 at 6:00 pm and the Village Board meeting will be held on Monday, April 7 at 7:00 pm. Clerk Stone reported that Open Book is scheduled for April 11 at 5 pm and Board of Review is scheduled for May 2 at 4 pm.

MOTION Curtis/Wescott to adjourn at 7:06 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk