

# Rio Village Board Meeting

205 - 207 Lincoln Avenue

## 7 pm – Monday, May 1, 2017

*Agendas are subject to revision....see postings at the Village office, post office and library. The order of items may be altered as necessary to accommodate audience and/or the Board's schedule. Persons who wish to address the Board will be allowed up to 5 minutes to comment on agenda items or to suggest matters which may be considered at a future Board meeting. The Village Hall and office are handicap accessible. Additional handicap services can be provided if reasonable, prior notice is given--call 920-992-5454.*

1. Call to Order
2. Pledge of Allegiance
3. Consider motion to approve agenda
4. Consider motion to approve minutes of the April meetings minutes.
5. Review correspondence and/or audience comments
6. Recognize new Board members and thank retired Board members
7. Ordinance Report and consider approval of:
  - a. Consider motion to approve compensation for the following ordinance sections: 1.21 Plan Commission; 1.22 Park Board; 17.21 Board of Zoning Appeals.

Consider motion to approve renewing Conditional Use Permits for running a childcare business for:

- b. Carol Bradley at 210 W Harvey Street Parcel 203
  - c. Jill Kennedy at 419 Division Street Parcel 229
8. Public Works Report:
9. Police Report and consider approval of:
  - a. Consider motion to approve Class B Beer license application for Rio Softball Association, Anthony Selle.
  - b. Consider motion to approve Operator License for Emily Vander Werff.
10. Library Report:
11. Finance Report and consider approval of:
  - a. Consider motion to approve invoices.
  - b. Consider motion to approve increase in credit card limit for Rio Community Library.
12. CCEDC and Tourism Report
13. Silent Sports Trail
14. Rio Fire Association Report:
15. Consider motion to appoint 2017-2018 Board and Citizen Committee appointments.
  - a. Motion to appoint Trustee to Planning Commission
  - b. Motion to approve appointment of Board and Citizen Committee appointments.
16. Set time and date of upcoming meetings
17. Adjourn