

RIO VILLAGE BOARD-January 3, 2017 at 7:04 pm

Call to Order:

The meeting was called to order at 7:04 by Village President James Olrick. Present were Trustees Delbert Curtis, Beth Laufenberg, Terry Milfred, Stan Stofflet and Rusell Sunde.

Agenda:

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

Minutes:

MOTION Milfred/Curtis to approve the minutes of the December 6 Board Meeting. Motion carried unanimously.

Review Audience Correspondence:

The new attorney for the Village Jesse Spankowski introduced himself to the Board. Members discussed his experience and the attorney fees.

Consider motion to approve Conditional Use:

- A. Conditional Use Permit for Joanne Dilley at 205 3rd Street for a Childcare Business and Steve Wearne at 311 E Rio Street for an Accounting Business:

MOTION Sunde/Milfred to approve the conditional use permit for one year for the Childcare Business at 205 3rd Street for Joanne Dilley and Steve Wearne at 311 E Rio Street for an Accounting Business. Motion carried unanimously.

- B. Review and consider approval of Disallowance of Claim from Statewide Services regarding a fall that occurred March 1, 2015 with motion to approve:

DISCUSSION: Members reviewed the disallowance claims that Statewide Services (Village insurance company) is recommending that the Village approve. Members reviewed the information that was provided by the insurance company.

MOTION Sunde/Milfred to approve both of the Disallowance of Claims that were presented. Motion carried unanimously.

Finance Report:

- A. Invoices

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

Tourism Report: Trustee Milfred gave the Tourism report.

Rio Fire Association: Trustee Milfred gave the Fire Association report.

Municipal Court: President Olrick gave the Municipal Court report.

Upcoming Meetings:

The Committee meeting will be held on Monday, January 30 at 6:30 pm and the Village Board meeting will be held on Monday, February 6 at 7:00 pm.

MOTION Stofflet/Laufenberg to adjourn at 7:36 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk