

RIO VILLAGE BOARD-March 6, 2017 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, Beth Laufenberg, Terry Milfred, Stan Stofflet and Library Director Jenna Assmus.

Agenda:

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

Minutes:

MOTION Curtis/Milfred to approve the minutes of the February 6 Board Meeting and the February 27 Committee Meetings. Motion carried unanimously.

Public Works Report:

A. Consider motion to approve General Engineering to submit electronic building forms to the State of WI on behalf of the Village of Rio.

MOTION Laufenberg/Milfred to approve General Engineering to submit electronic building forms to the State of WI on behalf of the Village of Rio. Motion carried unanimously.

B. Consider motion to approve purchase of End Loader.

MOTION Stofflet/Curtis to approve purchasing a new end loader for the amount of \$126000.00 and to trade in existing end loader for \$114,000.00. 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/Milfred 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:

Library Director Jenna Assmus gave the Library report.

Finance Report:

A. Invoices

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

B. Lamar Lease Agreement

DISCUSSION: Clerk Stone reported that she contacted the Lamar Lease Company with the proposal that came out of Committee. Mr. Marko was going to present it to his supervisor and would report back to the Village with more information. Members agreed to review it at the next Committee Meeting.

CCEDC: Trustee Milfred gave the CCEDC report.

Silent Sports Trail: Trustee Stofflet gave the Silent Sports Trail report.

Upcoming Meetings:

The Committee meeting will be held on Monday, March 27 at 6:30 pm and the Village Board meeting will be held on Monday, April 3 at 7:00 pm.

MOTION Curtis/Milfred to adjourn at 7:27 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk