

RIO VILLAGE BOARD-April 3, 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, Terry Milfred and Stan Stofflet.

Agenda:

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

Minutes:

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

Public Works Report:

Trustee Stofflet gave the Public Works Report.

Ordinance Report:

- A. Consider motion to approve amendment to Winter Parking Ordinance 7.04 to remove the following wording: "from 11 p.m. to 6 a.m.

MOTION Curtis/Milfred to approve amendment to Winter Parking Ordinance 7.04 to remove the following wording: "from 11 p.m. to 6 a.m. Motion carried unanimously.

- B. Consider motion to approve amendment to Village Board Member Salaries 1.06.

DISCUSSION: Discussion took place regarding the last increase that the Village Board received in wages was effective in 1993. Members reviewed other communities in the area and the pay scale. Clerk Stone reported that she contacted Village Attorney Jesse Spankowski and reported that he indicated that the salaries could not be increased during the term of office. At this time the increase would take effect for the Village President and the 3 Trustee positions beginning on April 18, 2017. He also reported that the Village Board should pass a resolution stating the following "Move to adopt meeting compensation structure in which compensation of \$20 per attended meeting is paid to all board, commission and committee members, except those boards, commissions and committee in which compensation is prohibited by law."

MOTION Stofflet/Milfred to approve resolution 2017-01 to amend Village Board Member Salaries and Ordinance 2017-2 to amend 1.06 as presented. Motion carried unanimously.

Police Report:

- A. Operator License for Megan L Luke.

MOTION Milfred/Stofflet to approve the Operator License for Megan L Luke. Motion carried unanimously.

Finance Report:

- A. Invoices

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

- B. Replacement Phone system for Village Office:

DISCUSSION: Clerk Stone reported that concerns were raised on whether or not new wiring would need to be installed at the Village office for the phone system for it to properly work. Members agreed that installation should be included in the phone update as needed.

MOTION Curtis/Milfred to approve the replacement phone system and include installations costs. Motion carried unanimously.

C. Lamar Lease Agreement

DISCUSSION: Members reviewed the Lease Agreement with Lamar. The new lease would be for a total of 10 years the first 5 years receiving \$800 annually and the next 5 years receiving \$1000 for the remaining 5 years.

MOTION Stofflet/Milfred to approve the Lamar Lease Agreement for a total of 10 years the first 5 years receiving \$800 annually and the next 5 years receiving \$1000 for the remaining 5 years. Motion carried unanimously.

CCEDC: Trustee Milfred gave the CCEDC report.

Tourism: Trustee Stofflet gave the Tourism report.

Upcoming Meetings:

The Committee meeting will be held on Monday, April 24 at 6:30 pm and the Village Board meeting will be held on Monday, May 1 at 7:00 pm.

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

Recording: Amy Stone, Clerk