

# RIO VILLAGE BOARD-May 1, 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, Jon Landsverk, Terry Milfred and Stan Stofflet, Russell Sunde and Jenna Assmus.

## Agenda:

**MOTION Stofflet/Sunde** to approve the agenda. Motion carried unanimously.

## Minutes:

**MOTION Curtis/Milfred** to approve the minutes of the April 3 Board Meeting and the April 24 Committee Meetings. Motion carried unanimously.

## Review Correspondence:

Clerk Stone reported that the CCEDC annual dinner will take place on May 10 at 5 pm at Club 60. Members Jon Landsverk, Terry Milfred and Stan Stofflet indicated that they would attend. Clerk Stone reported that if other members decided that they would like to attend they would need to notify me before May 10.

## Recognize new Board members and thank retired Board members:

President Olrick congratulated Trustees Beth Laufenberg and Trustee Terry Milfred on their reelection and Jon Landsverk as the new Board member and thanked Joanne Dilley for her years of service.

## Ordinance Report:

- A. Consider motion to approve compensation or the following ordinance sections: 1.21 Plan Commissions; 1.22 Park Board; 17.21 Board of Zoning Appeals.

**MOTION Stofflet/Laufenberg** to approve compensation or the following ordinance sections: 1.21 Plan Commissions; 1.22 Park Board; 17.21 Board of Zoning Appeals as presented. Motion carried with 6 yes votes and 1 no vote (Sunde).

- B. Consider motion to approve renewing conditional use permits for running a childcare business for Carol Bradley at 210 W Harvey Street Parcel 203 and Jill Kennedy at 419 Division Street Parcel 229.

**MOTION Sunde/Curtis** to approve the Conditional Use Permits for Carol Bradley at 210 W Harvey Street Parcel 203; Jill Kennedy at 419 Division Street Parcel 229. To operate a child care business out of their homes. These permits will be reviewed annually. Motion carried unanimously.

## Public Works Report:

Trustee Stofflet gave the Public Works Report.

## Police Report:

Trustee Curtis gave the Police Report.

- A. Consider motion to approve Class B Beer license application for Rio Softball Association, Anthony Selle.

**MOTION Sunde/Stofflet** to approve the Class B Beer license for the period of May 2, 2017 to August 31, 2017 for Rio Softball Association, Anthony Selle. Motion carried unanimously.

- B. Consider motion to approve Operator License for Emily A Vander Werff.

**MOTION Milfred/Laufenberg** to approve the Operator License for Emily A Vander Werff. Motion carried with 6 yes votes and 1 abstention (Stofflet).

**Library Report:**

Library Director Jenna Assmus gave the Library report.

**Finance Report:**

A. Invoices

**MOTION Milfred/Stofflet** to approve the invoices. Motion carried unanimously.

B. Library Credit Card Limit Increase:

**MOTION Laufenberg/Milfred** to approve increasing the credit card limit for the Rio Community Library to \$1000.00. Motion carried unanimously.

**Tourism:** Trustee Stofflet gave the Tourism report.

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

**Fire Association:** President Olrick gave the Fire Association report.

**2017-2018 Board and Citizen Committee Appointments:**

**DISCUSSION:** The Board reviewed the appointments as presented. Delbert Curtis was added as the Trustee to the Plan Commission. Kelly Griffiths was added to the Library Board as the Village Representative for a 3 year term. Russell Sunde was appointed the Village Trustee for the Library Board. President James Olrick will be the Village Board of Appeals representative. Dale Strmiska was added to the Board of Appeals for a 3 year term as an alternate, Charlie James will serve on the Planning Commission for a 3 year term.

**MOTION Stofflet/Landsverk** to approve Delbert Curtis as the trustee for the Planning Committee. Motion carried with 6 yes votes and 1 abstention (Curtis).

**MOTION Curtis/Milfred** to approve the 2017-2018 Board and Citizen Committee appointments as presented. Motion carried unanimously.

**Upcoming Meetings:**

The Committee meeting will be held on Tuesday, May 30 at 6:30 pm and the Village Board meeting will be held on Monday, June 5 at 7:00 pm. Clerk Stone reminded members that the July meetings were moved to July 10 at 7 pm for the Board Meeting and July 24 at 6:30 for the Committee Meeting.

**MOTION Milfred/Laufenberg** to adjourn at 7:30 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk