

RIO VILLAGE BOARD-June 5, 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, Beth Laufenberg, Terry Milfred and Stan Stofflet, Russell Sunde and DPW Robert Lang.

Agenda:

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

Minutes:

MOTION Milfred/Laufenberg to approve the minutes of the May 1 Board Meeting, May 17 Board of Review Meeting and the May 30 Committee meetings. Motion carried unanimously.

Ordinance Report:

- A. Conditional Use Permits for Cindy Lamke at 406 Marjorie Lane, Parcel 289.11 and Billy Fredericksen south of Railroad Street, Parcel 292.05.

DISCUSSION: The Clerk reported that Cindy Lamke is moving and no longer needs the Conditional Use Permit. Clerk Stone reported that no complaints had been received for the shed only located south of Railroad Street, parcel 292.05. Trustee Curtis reported that the property is well maintained.

MOTION Sunde/Milfred to approve the Conditional Use Permit for Billy Fredericksen south of Railroad Street, Parcel 292.05 for a garage only on parcel. The conditional use permit will be reviewed annually. Motion carried unanimously.

Public Works Report:

DISCUSSION: Trustee Stofflet reported that the Village uses DPW Lang's personal four wheeler for the Village and it stays at the Village garage. The four wheeler is used for snow plowing as well as weed removal. DPW Lang reported that it needs maintenance work of approximately \$1100.00. Members agreed that the Village would cover the costs just like any other maintenance that is done on vehicles.

- A. Columbia County Highway Aid:

DISCUSSION: DPW Lang reported that he would use the Columbia County Highway Aid for E. Miller Rd and Railroad St.

MOTION Stofflet/Landsverk to approve Columbia County Highway Aid. Motion carried unanimously.

- B. Consider motion to approve Resolution 2017-2 Compliance Maintenance Annual Report (CMAR):

DISCUSSION: DPW Lang presented the CMAR to the Board members. Members reviewed the report.

MOTION Milfred/Curtis to approve Resolution 2017-2 Compliance Maintenance Annual Report (CMAR). Motion carried unanimously.

- C. Consider motion to approve Resolution 2017-3 WI Employers' Group Health Insurance Program:

DISCUSSION: Members reviewed the resolution to approve offering dental insurance to employees. Clerk Stone reported that in order to offer the insurance for the 2018 year the Board would have to approve the resolution prior to October 1, 2017. Discussion took place regarding what percentage the employees would be required to pay. Members agreed that they would determine the amount during budget time.

MOTION Laufenberg/Landsverk to approve Resolution 2017-3 WI Employers' Group Health Insurance Program and will determine the amount the Village will pay towards dental during at budget time.

- D. Consider motion to approve withholding payment to Advanced Disposal.

DISCUSSION: Members discussed withholding payment to Advanced Disposal. Discussion took place regarding sending a letter notifying them of the quality of service that they have been providing. Clerk Stone reported that following the meeting she will notify Advanced Disposal of the

Board decision and request that they attend the following Committee meeting to further discuss the issues that have been taking place and how they plan to resolve them.

MOTION Milfred/Stofflet to approve withholding the full payment and have an Advanced Disposal manager attend the Committee meeting to pick up payment. Motion carried unanimously.

Police:

A. Consider motion to approve sending Officer Duell for additional training.

MOTION Sunde/Milfred to approve sending officer Duell to attend training with the Columbia County Sherriff's Office. Motion carried unanimously.

B. Liquor Licenses, Operator Licenses, Cigarette Licenses and Amusement Devices:

DISCUSSION: Members reviewed the following applications for approval:

Alcohol Beverage License: Johnson's Sausage Shoppe, LR'S Place, Old Theater Restaurant and Bar, Payne's Pub and Scott's Rio Lanes, Rio Kwik Stop, Inc. All of the applicants have passed the mandatory background check.

Operator Licensing: The following have applied for an Operator's License to tend bar in the Village of Rio: Amanda L Thompson and Betsy Jo M Howe for the remainder of this year and for the license period of 2017/2018, Tina Stoddard, Julie Moll, Judd S Frye, Carrie A Canter, Tricia D Frye, Hannah M Olson, Katherine Parlier, Lisa M Thompson, Amy J Nielsen, Lisa J Johnson, Amanda Thompson, Betsy Jo M Howe, Chasity A Kovalakse, Wendie L Steveness, Emily G Kohlwey, Julie M Zander, Carrie L Sharpee, Cherie Peper, Phyllis Baumgartner, Scott P Baumgartner, Marjie J Sachs, Jesus Z Valencia and Emily A Vander Werff.

Amusement Device Licensing: The following have applied for an Amusement Device License: LR's Place, Payne's Pub, Old Theater Restaurant and Bar, and Scott's Rio Lanes.

Cigarette Licensing: The following have applied for a Cigarette License: LR's Place Inc., Rio Kwik Stop Inc. and Mark's Market.

MOTION Stofflet/Laufenberg to approve to approve the applications that were presented to the Village Board. All outstanding taxes and utility bills must be paid prior to July 1, 2017 license period. Motion carried unanimously.

C. Rio Street Dance Committee request to suspend open intoxicant ordinance for Street Dance on August 26.

DISCUSSION: Board members discussed the closing of Lincoln Avenue on August 26. Members discussed the requirement of having two porta potties for the event.

MOTION Curtis/Sunde to approve suspending the open intoxicants on Saturday, August 26 from the beginning of the parade to 12:00 am. The Street Dance Committee must have two porta potties for the event. Motion carried with 6 yes votes and 1 no votes (Milfred).

Library Report:

Clerk Stone reported that the Library will be offering free meals to kids on Monday, Wednesdays and Fridays for the summer.

Finance:

A. Invoices

DISCUSSION: The invoices were reviewed.

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

Tourism:

Trustee Stofflet gave the Tourism report.

Upcoming Meetings:

The Committee meeting will be held on Monday, June 26 at 6:30 pm and the Village Board meeting will be held on July 10 at 7:00 pm.

MOTION Dilley/Laufenberg to adjourn at 7:24 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk