

RIO VILLAGE BOARD-August 7, 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, DPW Robert Lang and Library Director Jenna Assmus, Nancy Wescott, and Michele Anderson.

Agenda:

MOTION Curtis/Laufenberg to approve the agenda with changes. Motion carried unanimously.

Minutes:

MOTION Stofflet/Landsverk to approve the minutes of the July 10 Board Meeting and the July 19 and July 26 Committee meetings. Motion carried unanimously.

Review Correspondence and/or audience comments:

President Olrick reported that FM Union Bank sent a thank you for meeting with them to discuss Community Reinvestment Act and how they could serve Low to Moderate Income individuals in the community. The Sunde family sent a thank you letter to the Village Board and employees for the plant that was sent in Memory of Mr. Sunde. Michele Anderson representing the Rio Shopper requested that the Board minutes be put in the Rio Shopper. Clerk Stone reported that the Village had approved putting abbreviated minutes in the Rio Shopper previously. Clerk Stone reported that she had forgotten to put them in and would work on getting them in the Shopper in the future.

Public Works Report:

DISCUSSION: DPW Lang reported that they received bids back for repairing the blower or replacing the blower with a new one. To purchase a new blower it would cost approximately \$301.00 more. Members agreed that purchasing a new one rather than fixing the other blower made more sense since work had already been done on the blower. Members agreed that DPW should go ahead and purchase the new blower as a maintenance item.

Ordinance:

DISCUSSION: Trustee Milfred asked what the Attorney advised regarding the discussion on changing the allowable uses for the Industrial District. Clerk Stone reported that she would provide members with the information from the attorney at the next Committee meeting. She reported that he did not seem in favor of it. Discussion took place on whether it was legal or not to change the use in the Industrial District.

Police:

DISCUSSION: Trustee Curtis reported that he advised Chief Becker to purchase a carbon monoxide detector.

A. Consider motion to approve Class B Beer/Liquor and Amusement Licenses for Griggys's for partners Marc C Griggs and Mille J Griggs located at 113 Lincoln Avenue, Rio, WI 53960

MOTION Milfred/Landsverk to approve Class B Beer/Liquor and Amusement Licenses for Griggys's for partners Marc C Griggs and Mille J Griggs located at 113 Lincoln Avenue, Rio, WI 53960. Motion carried unanimously.

Library Report:

Director Assmus updated the Board on the funding levels from the County. Presently it is showing that the amount the Library will be receiving from the County will be increasing for 2018. Presently the lunch

program has served over 600 meals. The Library is working on putting together an afterschool program and afterschool activities.

Library Board Appointment:

A. Consider motion to approve appointing Board member to the Library Board.

MOTION Stofflet/Curtis to approve appointing Jon Landsverk the Library Board as the Village representative. Motion carried with 5 yes votes and 1 abstention (Landsverk).

Vacant Trustee Position:

MOTION Milfred/Laufenberg to approve appointing Nancy Wescott to the Village Board for the remainder of vacant term. Motion carried unanimously.

Finance Report:

A. Invoices

DISCUSSION: The invoices were reviewed.

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

B. Economic Development 101 with Michael Gay.

DISCUSSION: Clerk Stone reported the dates that Mr. Gay had available to meet with the Village. Members reviewed his available dates and discussed who they would like to see attend. Members agreed that the date of Tuesday, October 10, 2017 would be the date that would work best for members. The meeting would be held at the Rio Library if the space could accommodate the number of people in attendance. Members agreed that they would discuss the details more at the next Committee meeting in August.

MOTION Stofflet/Landsverk to approve the Economic Development 101 class with Michael Gay. Motion carried unanimously.

Wages and Employment:

DISCUSSION: Members felt that it was unneeded to go into closed session for the employment discussion.

MOTION Stofflet/Landsverk to approve hiring Mark Wiersma at \$7.25 an hour. Motion carried unanimously.

CCEDC:

Trustee Milfred gave the CCEDC report.

Tourism:

Trustee Stofflet gave the Tourism report.

Fire Association:

President Olrick updated the Board on the Fire Association Meeting. President Olrick reported that the EMS Director received a raise of \$2000.00 bringing the salary to \$6000.00 annual salary. The Fire Association also approved the purchase of a new ambulance with a value of up to \$170,000. The members will be using fund raising money to purchase a power lift cot with a cost of approximately \$29,000.00. They will be reimbursing the Fire Association the cost.

Upcoming Meetings:

Committee meeting will be held on Monday, August 28 at 6:30 pm and the Village Board meeting will be held on September 5 at 7:00 pm. The meeting with Michael Gay will tentatively be held on Tuesday October 10.

MOTION Milfred/Curtis to adjourn at 7:28 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk