

RIO VILLAGE BOARD-January 2, 2018 at 6:49 pm

Call to Order:

The meeting was called to order at 6:49 by Village President James Olrick. Present were Trustees Delbert Curtis, Beth Laufenberg, Terry Milfred, Stan Stofflet and Nancy Wescott.

Agenda:

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

Minutes:

MOTION Wescott/Stofflet to approve the minutes of the December 4 Board Meeting. Motion carried unanimously.

Review Audience Correspondence:

Clerk Stone reported that Pamela Puntney from the Town of Arlington emailed Representative Ripp with concerns about the size of the roundabout. Discussion took place regarding the roundabout.

Consider motion to approve Conditional Use:

- A. Conditional Use Permit for Joanne Dilley at 205 3rd Street for a Childcare Business and Steve Wearne at 311 E Rio Street for an Accounting Business:

MOTION Milfred/Curtis to approve the conditional use permit for one year for the Childcare Business at 205 3rd Street for Joanne Dilley and Steve Wearne at 311 E Rio Street for an Accounting Business. Motion carried unanimously.

Finance Report:

- A. Invoices

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

CCEDC Report: Trustee Milfred gave the CCEDC report.

Tourism Report: Trustee Stofflet gave the Tourism report.

Municipal Court:

A. Municipal Court moving locations from Fall River to Randolph:

President Olrick gave the Municipal Court report. The Municipal Court is requesting to move the location to Randolph due to the limited space in Fall River. The Municipal Court issued 1000 more citations than in 2016. Concerns were also raised for not having a space for the judge to meet with juveniles individually in a separate room. President Olrick reported that he was opposed to moving court. He indicated that the Village of Rio would attend court in Poynette. He believes that they would be able to hold an additional court date to accommodate the increased number of citations.

MOTION Olrick/Curtis to reject moving Municipal Court to Randolph. Motion carried unanimously.

Upcoming Meetings:

The Committee meeting will be held on Monday, January 29 at 6:30 pm and the Village Board meeting will be held on Monday, February 5 at 7:00 pm.

MOTION Milfred/Laufenberg to adjourn at 7:29 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk