

RIO VILLAGE BOARD-November 6, 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, Stan Stofflet, Nancy Wescott, DPW Robert Lang and Library Director Jenna Assmus.

Agenda:

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

Minutes:

MOTION Milfred/Wescott to approve the minutes of the October 2 Board Meeting and the October 30 Committee meetings. Motion carried unanimously.

Review Correspondence:

Members reviewed the correspondence from the Attorney. Clerk Stone reported if members had any questions to let her know.

Ordinance Report and consider approval of:

A. Conditional use permit for David Tessmer at 343B Railroad Street, Parcel 292.9 to have a storage shed only on property.

DISCUSSION: Members reviewed the renewal request for the conditional use permit for Mr. Tessmer. Clerk Stone reported that no concerns had been reported.

MOTION Milfred/Curtis to approve the Conditional use permit for David Tessmer at 343B Railroad Street, Parcel 292.9 to have a storage shed only on property to be reviewed annually. Motion carried unanimously.

Public Works Report:

DISCUSSION: DPW Lang updated the Board regarding rodding the sewer system. DPW Lang reported that the rod blade is still broken and have not been able to get it out of the pipe yet. They are also draining the pond. The Country Plumber's camera is still stuck in the pipe. Envirotech Equipment Co. is allowing the Village to use a jetter that they own. DPW presented materials with some options to purchase. DPW Lang indicated that he would like some time to review the options that Envirotech has for sale. DPW Lang would like the Board to confirm that he would be allowed to let Envirotech know that they Village is interested in purchasing a jetter or one of the other options possibly. Members agreed that the Village would be willing to purchase it once DPW Lang has more information. Discussion took place regarding the necessity of having the piece of equipment.

Police:

A. Consider motion to approve Operator Licenses for Marlene M Holly and Jean M Engelhart.

DISCUSSION: Clerk Stone reported that Jean Engelhart and turned in an Operator License following the Committee meeting. Chief Becker reviewed and approved the application.

MOTION Stofflet/Landsverk to approve the Operator Licenses for Marlene M Holly and Jean M Engelhart. Motion carried unanimously.

B. Consider motion to approve Officer Nathan Duell to attend Instructor Training.

DISCUSSION: Clerk Stone reported that Chief Becker believes that it would be more of a benefit for Officer Duell to have this training. Members discussed the 5 year Commitment that Officer Duell made to

the Village if they allow him to attend this training. Discussion took place regarding the amount of time the training would take. Clerk Stone indicated that she believes it would be a similar time commitment. **MOTION Curtis/Laufenberg** to approve sending Officer Duell to attend Instructor Training with a 5 year commitment to stay with the Village.

Library Report:

Trustee Landsverk gave the Library report.

Finance Report:

A. Invoices

DISCUSSION: The invoices were reviewed.

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

B. Consider motion to approve replacement paper folding machine.

MOTION Milfred/Stofflet to approve the purchase of a paper folding machine from Rhyme with a cost of \$750.00. Motion carried unanimously.

Consider motion to approve wage increase for Part-Time Police Officers.

DISCUSSION: Members agreed that it was not necessary to go into closed session for the wage discussion.

MOTION Curtis/Landsverk to approve a \$1.00 an hour wage increase on the pay scale for the Part-time Police Officers. Motion carried unanimously.

CCEDC:

Trustee Milfred gave the CCEDC report.

Tourism:

Trustee Stofflet gave the Tourism report.

Silent Sports:

Trustee Stofflet gave the Silent Spots report.

Rio Fire Association:

President Olrick gave the Fire Association report. Members discussed the Director position and were wondering what the status was of the interim director and whether or not he would become the Director. President Olrick reported that he would bring that up at the next Fire Association Meeting.

Upcoming Meetings:

Committee meeting will be held on Monday, November 27 at 6:30 pm and the Village Board meeting will be held on December 4 at 7:00 pm. Trustee Curtis reported that he will not be at the Committee meetings.

MOTION Stofflet/Milfred to adjourn at 7:54 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk