

RIO VILLAGE BOARD-February 4, 2019 at 7:00 pm

Call to Order:

The meeting was called to order at 7:00 by Village Interim President Stan Stofflet. Present were Trustees Delbert Curtis, Jon Landsverk, Beth Laufenberg, Terry Milfred, Nancy Wescott and DPW Robert Lang.

Agenda:

MOTION Milfred/Wescott to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Curtis/Landsverk to approve the minutes of the January 2 Board Meeting. Motion carried unanimously.

Communications:

Clerk Stone reported that the League of WI Regional meeting was rescheduled for February 25. Members agreed that they would be interested in attending. Members agreed that they would discuss it in more detail when scheduling the next meeting. Clerk Stone reported that the CCEDC is looking to reduce the number of members that they have on the Board. They currently have 49 members. They are looking to have no less than 7 and no more than 21 members.

Police Report:

DISCUSSION: Chief Becker gave the police report to members. Chief Becker reported that he will be attending the Chief's meeting.

Ordinance Report and consider approval of:

A. Consider motion to approve Ordinance 2019-02 to adopt Chapter SPS 316.

DISCUSSION: Members reviewed the amendment to add section 14.07 Wisconsin Electrical Code to adopt Chapter SPS 316.

MOTION Laufenberg/Landsverk to approve Ordinance 2019-02 to add section 14.07 Wisconsin Electrical Code to adopt Chapter SPS 316. Motion carried unanimously.

Library Report:

Trustee Landsverk gave the Library report.

Finance Report:

A. Invoices

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

B. Face Book Page

DISCUSSION: Trustee Landsverk presented members information about starting a Face Book Page. Members discussed disabling comments on the page. Members felt that it would be a nice way to get information out to the public about events changes to the garbage pickup and other information about the Village. Members agreed that it would benefit the Village. Trustee Landsverk reported that he will put together a page for the Village to be reviewed at the next finance meeting.

Public Works Report and consider approval of:

DPW Report:

Building Maintenance:

DPW Lang reported that the bricks located on the buildings will need to be repaired this year. He will be contacting someone to repair them.

Ash Trees

DPW Lang reported that he is going to look into having the Ash trees located on Lincoln Avenue treated for Ash Bore if it is not too late to save them or costly. Members would like the tree in front of the café replaced if possible.

A. Consider motion to approve 2019 Haz-Mat Agreement.

MOTION Laufenberg/Wescott to approve the 2019 Haz-Mat Agreement. Motion carried unanimously.

Adjourn to Closed Session:

MOTION Milfred/Laufenberg to approve adjourning to closed session under WI Statute 19.85(1)(c) to consider motion to approve hiring Stephen DiLorenzo and Bryon Doherty to work for the Public Works Department and to consider employment benefits for Eric Wakeman.

Roll Call Vote: Milfred:yes; Stofflet: yes; Curtis: yes; Landsverk: yes; Wescott: yes; Laufenberg: yes.

Reconvene in Open Session:

MOTION Curtis/Landsverk to approve reconvening in open session under WI Statute 19.85(1)(c) to consider motion to approve hiring Stephen DiLorenzo and Bryon Doherty to work for the Public Works Department and to consider employment benefits for Eric Wakeman.

Roll Call Vote: Milfred:yes; Stofflet: yes; Curtis: yes; Landsverk: yes; Wescott: yes; Laufenberg: yes.

Employee Benefits for Eric Wakeman:

MOTION Milfred/Wescott to approve a raise for Eric Wakeman for \$1.00 an hour prorated for January 1, 2019 and vacation hours to follow the employee policy manual with an additional 40 hours of vacation for hours earned and not received for 2018. Motion carried unanimously.

MOTION Landsverk/Milfred to approve hiring Bryon Doherty for \$11.00 an hour and Stephen DiLorenzo for \$10.00 an hour. Motion carried with 5 yes votes and 1 abstention (Wescott).

CCEDC: Trustee Milfred reported that he will be recommitting to the CCEDC Board.

Upcoming Meetings:

The Committee meeting will be held on Thursday, February 21 at 6:00 pm and the Village Board meeting will be held on Monday, March 4 at 7:00 pm.

MOTION Laufenberg/Landsverk to adjourn at 8:11 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk