

## **RIO VILLAGE BOARD-May 6, 2019 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, Stan Stofflet, Nancy Wescott, DPW Robert Lang, Library Director Jenna Assmus, Craig Vetter, Erin Ditscheit, Jennifer Tomlinson and Michele Anderson.

### **Agenda:**

**MOTION Curtis/Wescott** to approve the agenda. Motion carried unanimously.

### **Minutes:**

**MOTION Curtis/Stofflet** to approve the minutes of the April 1 and April 22 Board Meetings and the April 22 Committee meetings. Motion carried unanimously.

### **Review correspondence:**

President Olrick reported that the Library Director Jenna Assmus is requesting the Village appoint Sandy Kolakowski as the Village representative.

### **Audience Comments:**

Mrs. Anderson raised concerns regarding the number of dump trucks that drive on Lincoln Avenue. She is concerned the safety of the children. Mrs. Anderson reported that she had counted 66 trucks go by from 8:20 to 12:20. Clerk Stone reported that Lincoln Avenue is also County Hwy B so the Village is unable to make restrictions on the road. Members discussed contacting Tri-County to see if the route can be changed.

### **Recognize reelected Board members:**

President Olrick congratulated Board members on their reelection.

### **Rio Daycare needs:**

Resident Erin Ditscheit and Jennifer Tomlinson are members of a Committee looking for options for Daycare in the Rio area (Daycare Committee). They reported that the Rio Daycare will be closing at the end of August. Residents have concerns about not having a licensed facility in the Rio area. Discussion took place regarding the concerns about children being open enrolled in other school districts due to lack of child care options. Mrs. Ditscheit discussed different options the group has come up with related to offering childcare. The Daycare Committee discussed alternatives to Braids N Britches such as having a daycare located at the school, a daycare located at a church and other alternatives. The Daycare Committee is requesting that a Board member join the group. Trustee Landsverk and Trustee Curtis were both willing to be on the Committee. Members agreed that with Trustee Landsverk experience he would be a good fit for the group.

**MOTION Olrick/Stofflet** to approve the appointment of Jon Landsverk to the Daycare Committee. Motion carried with 5 yes votes and 1 abstention (Landsverk).

### **Ordinance Report:**

- A. Consider motion to open public hearing for Conditional Use Permit for Brian Schaub at 145 High Street Parcel 174 to operate a window tinting business out of his home.

**MOTION Stofflet/Curtis** to open the public hearing for the Conditional Use Permit for Brian Schaub at 145 High Street Parcel 174 to operate a window tinting business out of his home. Motion carried unanimously.

- B. Consider motion to close public hearing for Conditional Use Permit for Brian Schaub at 145 High Street Parcel 174 to operate a window tinting business out of his home.

**Discussion:** Members reviewed the applications. No concerns were raised.

**MOTION Laufenberg/Wescott** to close the public hearing for the Conditional Use Permit for Brian Schaub at 145 High Street Parcel 174 to operate a window tinting business out of his home. Motion carried unanimously.

- C. Consider motion to approve Conditional Use Permits for:

**MOTION Laufenberg/Wescott** to approve the Conditional Use Permits for Carol Bradley at 210 W Harvey Street Parcel 203; Jill Kennedy at 419 Division Street Parcel 229. To operate a child care business out of their homes and Brian Schaub at 145 High Street Parcel 174 to operate a window tinting business out of his home These permits will be reviewed annually. Motion carried unanimously.

### **Public Works Report:**

DPW Lang reported that the contract that Tri-County Paving gave the Village of Rio indicated that if the work could not be completed by November that they would renegotiate the contract. DPW Lang reported that due to it being Local Road Improvement Grant the Village must have the work done within a certain amount of time. DPW Lang reported that he will be contacting the company to clarify that required completion date needed in order to receive the bid. A Special Board Meeting may be needed to approve a different bid if they the company cannot complete the work on time.

### **Police Report and consider approval of:**

- A. Consider motion to approve Class B Beer license application for Rio Softball Association, Anthony Selle and Operator Licenses for Emily E Olson and Savannah L Youngs.

**MOTION Stofflet/Wescott** to approve the Class B Beer license for the period of May 15, 2018 to August 31, 2018 for Rio Softball Association, Anthony Selle and to approve an operator licenses for Emily E Olson and Savannah L Youngs. Motion carried unanimously.

### **Library Report:**

Trustee Landsverk reported that the Egg Hunt had a good turnout and the Library had the Trivia night. The Library was contacted by Representative Jon Plumer and will be hosting an event at the Library on Thursday, May 9 from 4:10 to 4:55. Director Assmus reported that the Library has some building maintenance that they have been discussing. Some items are the sidewalk, front entry way tiles and painting the building. Clerk Stone reported that she would add it to the next Public Works Committee agenda.

### **Finance Report:**

- A. Invoices

**MOTION Landsverk/Wescott** to approve the invoices. Motion carried unanimously.

### **Rio Fire Association:**

President Olrick gave the Rio Fire Association report.

### **2019-2020 Board and Citizen Committee Appointments:**

**DISCUSSION:** The Board reviewed the appointments as presented.

**MOTION Stofflet/Landsverk** to approve Delbert Curtis as the trustee for the Planning Committee. Motion carried with 5 yes votes and 1 abstention (Curtis).

**MOTION Landsverk/Wescott** to approve the 2019-2020 Board and Citizen Committee appointments as presented. Motion carried unanimously.

**Upcoming Meetings:**

The Committee meeting will be held on Tuesday, May 28 at 6:00 pm and the Village Board meeting will be held on June 3 at 7:00 pm and the July Board meeting will be held on Tuesday, July 9.

**MOTION Stofflet/Curtis** to adjourn at 7:39 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk