

RIO VILLAGE BOARD-July 6, 2021 at 6:43 pm

Call to Order:

The meeting was called to order at 6:43 pm immediately following the Committee Meetings by Village President James Olrick. Also present were Trustees Delbert Curtis, Jon Landsverk, Terry Milfred, Carl Toth, Nancy Wescott also present was Library Director Roxanne Staveness.

Agenda:

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

Minutes:

MOTION Curtis/Milfred to approve the minutes of the June 7 Board meeting. Motion carried unanimously.

Ordinance Report and consider approval of:

- A. Conditional Use Permit for Mark McGuire at 230 W Rio St., Parcel 75.02 to park a camper in the driveway from April until the end of October.

MOTION Landsverk/Toth to approve the Conditional Use Permit for Mark McGuire at 230 W Rio St., Parcel 75.02 to park a camper in the driveway from April until the end of October. The conditional use permit will be reviewed annually. Motion carried unanimously.

- B. Conditional Use Permit for Billy Fredericksen for a garage only on residential lot 292.05 south of Railroad Street.

MOTION Milfred/Landsverk to approve a 30 day extension for the Conditional Use permit for Billy Fredericksen. The conditional use permit will be reviewed at the next Committee and Board meetings. Motion carried with 5 yes votes and 1 abstention (Curtis).

- C. Resolution 2021-03 Grievance Policy.

MOTION Landsverk/Toth to approve Resolution 2021-03 Grievance Policy. Motion carried with 5 yes votes and 1 no vote (Milfred).

Public Works Report:

- A. Consider motion to approve Community Water/Wastewater Utility Mutual Assistance Agreement; Pay Application 1 for E. Rio Street and amendment to MSA Construction Related Services contract.

MOTION Curtis/Landsverk to approve the Community Water/Wastewater Utility Mutual Assistance Agreement with Village of Wyocena and Village of Pardeeville; Pay Application 1 for E. Rio Street to LMS Construction for \$58,202.80 and amendment to MSA Construction Related Services contract in the amount of \$18,500.00. Motion carried unanimously.

Library Report:

Library Director Staveness gave the Library report.

Finance Report:

- A. Invoices:

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

Upcoming Meetings:

Committee meetings will be held on July 26 at 6:00 pm and the Village Board meeting will be held on August 2 at 6:00 pm.

MOTION Wescott/Toth to adjourn at 6:54 pm. Motion carried unanimously.
Recording: Amy Stone, Clerk