

# **RIO VILLAGE BOARD-June 5, 2023 at 6:00 pm**

## **Call to Order:**

The meeting was called to order at 6:00 pm by Village Clerk Amy Stone. Also present were Trustees Keith Kilen, Jon Landsverk, Stan Stofflet, Carl Toth and Nancy Wescott also present was Library Director Roxanne Staveness.

## **Appoint Trustee to Chair the meeting:**

**MOTION Landsverk/Wescott** to approve appointing Stan Stofflet to Chair the Board meeting. Motion carries with 4 yes votes and 1 abstention (Stofflet).

## **Agenda:**

**MOTION Kilen/Landsverk** to approve the agenda. Motion carried unanimously.

## **Minutes:**

**MOTION Landsverk/Wescott** to approve the minutes of the May 1 Board of Review, Village Board and the May 23 Committee meetings. Motion carried unanimously.

## **Library Report:**

Library Director Staveness gave the library report.

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

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

**MOTION Landsverk/Toth** to approve the Conditional Use Permit for Billy Fredericksen for a garage only on residential lot 292.05 to be reviewed annually. Motion carried unanimously.

- B. Consider motion to approve possible action on Ordinance 2023-002 Section 10-1-28 Parking of vehicles.

## **DISCUSSION:**

**MOTION Kilen/Toth** to approve Ordinance 2023-002 Section 10-1-28 Parking of Vehicles. Motion carried unanimously.

- C. Consider motion to approve Ordinance 2023-003 Section 2-2-8 Salaries.

## **DISCUSSION:**

**MOTION Landsverk/Toth** to approve Ordinance 2023-003 Section 2-2-8 Salaries. Motion carried unanimously.

- D. Consider motion to approve Ordinance 2023-004 Section 2-2-9 Meetings.

## **DISCUSSION:**

**MOTION Toth/Kilen** to approve Ordinance 2023-004 Section 2-2-9 Meetings. Motion carried unanimously.

## **Public Works Report:**

- A. Columbia County Highway Aid.

**MOTION Kilen/Landsverk** to approve the Columbia County Highway Aid. Motion carried unanimously.

- B. Consider motion to approve Resolution 2023-01 Consumer Confidence Report (CMAR).

**MOTION Landsverk/Toth** to approve Resolution 2023-01 Consumer Confidence Report (CMAR). Motion carried unanimously.

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

- A. Liquor Licenses, Operator Licenses, Cigarette Licenses and Amusement Devices:

**MOTION Wescott/Toth** to approve the following applications as presented. The following have applied for an alcohol beverage license: Johnson's Sausage Shoppe, LR's Place, Griggys's, Scott's Rio Lanes, Rio Kwik Stop, Inc., and the Rio Fire Department. All of the applicants have passed the mandatory background check. **Operator Licensing:** The following have applied for an Operator's License to tend bar in the Village of Rio: Jonathan D Vangen, Jessica L Dilley, Tina Stoddard, Emily E Olson, Katherine Parlier, Jessica J Thompson, Tricia D Ciciva, Katie Klabacka, Hannah M Olson, Shelby L Howe, Renee P Berg, Joshua Linde, Amy Nielsen, Lisa J Johnson, Chasity A Kovalaske, April R Herwig, Julie Zander, Baylie C Stader, Buck H Karow, Damian S Hohlstein, Katti J Laack, Margie Sachs, Jacqueline E Johnson. **Temp Licenses:** John Butterbaugh, Traci Olson and Tina Treinen. **Amusement Device Licensing:** The following have applied for an Amusement Device License: LR's Place, Griggys, and Scott's Rio Lanes. **Cigarette Licensing:** The following have applied for a Cigarette License: LR's Place Inc, Griggys, Rio Kwik Stop Inc. and Mark's Market. All outstanding taxes and utility bills must be paid prior to July 1, 2023 license period. Motion carried unanimously.

**Finance Report:**

A. Invoices:

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

**Hiring Part-Time Staff**

**MOTION Stofflet/Kilen** to approve hiring Ben Kehoe at \$15.00 an hour. Motion carried unanimously.

**Upcoming Meetings:**

Committee meetings will be held on June 19 at 6:00 pm and the Village Board meeting will meet on July 10 at 6:00 pm.

**MOTION Toth/Wescott** to adjourn at 6:21 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk