

RIO VILLAGE BOARD-April 3, 2023 at 6:00 pm

Call to Order:

The meeting was called to order at 6:00 pm by Village President James Olrick. Present were Trustees Jon Landsverk, Terry Milfred, Stan Stofflet, Carl Toth, Nancy Wescott, Robert Lang, Director of Public Works, Jennifer Prochnow and Keith Kilen were present.

Agenda:

MOTION Toth/Stofflet to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Landsverk/Wescott to approve the minutes of the March 6 Board Meeting and the March 20 Committee Meetings. Motion carried unanimously.

Library Report:

Trustee Toth gave the Library report. Trustee Toth reported that he recommends that people attend the meeting that the Library is holding on April 10 at 5:10 pm.

Finance Report:

A. Invoices

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

Public Works Department:

Trustee Landsverk reported that someone requested that some pot holes behind Marks Market gets filled.

Adjourn to Closed Session:

MOTION Milfred/Toth to approve adjourning to closed session un WI Statute 19.85(1)(c) to discuss employment opportunity for the Full-Time Public Works Position.

Roll Call Vote: Landsverk: yes; Milfred: yes; Olrick: yes; Stofflet: yes; Toth: yes; Wescott: yes.

Reconvene in Open Session:

MOTION Stofflet/Landsverk to approve reconvening in open session WI Statute 19.85(1)(c) with possible action on the Full-Time Public Works Position.

Roll Call Vote: Landsverk: yes; Milfred: yes; Olrick: yes; Stofflet: yes; Toth: yes; Wescott: yes.

Fire Association:

No report.

Upcoming Meetings:

The Committee meeting will be held on Wednesday, April 26 at 6:00 pm, Board of Review will be at 6:00 pm and the Village Board meeting will be held on Monday, May 1 at 6:00 pm.

MOTION Wescott/Milfred to adjourn at 6:36 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk