

Rio Village Board Meeting

205 - 207 Lincoln Avenue

7 pm – Tuesday, September 4, 2018

*Agendas are subject to revision....see postings at the Village office, post office and library. The order of items may be altered as necessary to accommodate audience and/or the Board's schedule. Persons who wish to address the Board will be allowed up to **5 minutes** to comment on agenda items or to suggest matters which may be considered at a future Board meeting. The Village Hall and office are handicap accessible. Additional handicap services can be provided if reasonable, prior notice is given--call 920-992-5454.*

1. Call to Order
2. Pledge of Allegiance
3. Consider motion to approve agenda
4. Consider motion to approve minutes of the August meetings minutes.
5. Review correspondence and/or audience comments

6. Ordinance Report and consider approval of:
 - a. Consider motion to approve Conditional Use Permit for Laurie Benzine at 134 W Rio Street, Parcel 69.

7. Police Report:

8. Library Report:

9. Finance Report and consider approval of:
 - a. Consider motion to approve invoices.
 - b. Consider motion to approve Resolution 2018-02 to approve exemption from Columbia County Library Tax.
 - c. Consider motion to approve Lease Agreement with the Rio Shopper.
 - d. Consider motion to approve Trustee Attending the 120th Annual League Conference.

10. Public Works Report:
 - a. Consider motion to adjourn to closed session under WI Statute 19.85(1)(c) to consider a raise for Marshall Angst.
 - b. Reconvene in open session for possible motion to approve a raise for Marshall Angst.

11. Consider motion to approve appointing a Village Trustee to act as interim Village President:
12. Consider motion to approve appointing a Village Trustee to act as interim to the Fire Association and Municipal Court.

13. CCEDC and Tourism Report
14. Silent Sports Trail
15. Municipal Court
16. Rio Fire Association Report:
17. Set time and date of upcoming meetings
18. Adjourn