

# Rio Village Board Meeting

205 - 207 Lincoln Avenue

## 7 pm – Monday, November 4, 2019

*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 October meetings.
5. Review correspondence and/or audience comments
6. Ordinance Report:
  - a. David Tessmer at 343B Railroad Street, Parcel 292.9 to have a storage shed only on property.
7. Public Works Report and consider approval of:
  - a. Consider motion to approve Utility Billing Program upgrades.
  - b. Consider motion to approve tax shelter in lieu of health Insurance
8. Police Report and consider approval of:
  - a. Operator License for Deana M Haug and Damian Hohlstein.
  - b. Consider motion to approve contract with Columbia County Humane Society.
9. Library Report:
10. Finance Report and consider approval of:
  - a. Consider motion to approve invoices.
  - b. Consider motion to approve Building Inspection Fees for 2020.
  - c. Consider motion to approve request from Rio Little League
  - d. Review and consider approval of Resolution 2019-03 Existing Employer Update Resolution WI Employers' Group Health Insurance Program.
11. Adjourn to closed session under WI Statute 19.85(1)(c) to consider wage compensation for Robert Lang, Jeff Becker, Nathan Duell, Eric Wakeman, Amy Stone and part-time Office workers.
12. Reconvene in open session for possible motion for wage compensation for Robert Lang, Jeff Becker, Nathan Duell, Eric Wakeman, Amy Stone and part-time Office workers.
13. CCEDC
14. Municipal Court:
  - a. Review and consider approval 2020 Municipal Court Budget.
15. Rio Fire Association Report:
16. Set time and date of upcoming meetings
17. Adjourn