

# Rio Village Board Meeting

205 - 207 Lincoln Avenue

## 7 pm – Monday, February 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 January meetings.
5. Review correspondence and/or audience comments
6. Police:
  - a. Review monthly report and schedule
7. Ordinance:
  - a. Review and consider motion to approve Ordinance 2019-02 to adopt Chapter SPS 316.
8. Library Report
9. Finance Report and Consider approval of:
  - a. Consider motion to approve invoices.
  - b. Discuss Village of Rio Face book Page
10. Public Works Report and Consider approval of:
  - a. Consider motion to approve 2019 Haz-Mat Agreement
11. Adjourn to closed session un WI Statute 19.85(1)(c) to consider motion to approve hiring Stephen Dilorenzo and Bryon Goherty to work for the Public Works Department and to consider employment benefits for Eric Wakeman.
12. Reconvene session in open session WI Statute 19.85(1)(c) to consider motion to approve hiring Stephen Dilorenzo and Bryon Goherty to work for the Public Works Department and to consider employment benefits for Eric Wakeman.
13. CCEDC and Tourism Report
14. Silent Sports Trail
15. Rio Fire Association Report:
16. Set time and date of upcoming meetings
17. Adjourn

Posted January 30, 2019

Amy Stone, Administrator Clerk/Treasurer