

## **RIO VILLAGE BOARD-October 5, 2020 at 6:00 pm**

### **Call to Order:**

The meeting was called to order at 6:00 by Village President James Olrick. Present were Trustees Bob Benisch, Delbert Curtis, Jon Landsverk, Stan Stofflet, Nancy Wescott and Library Director Roxanne Staveness were present.

### **Agenda:**

**MOTION Benisch/Curtis** to approve the agenda. Motion carried unanimously.

### **Minutes:**

**MOTION Landsverk/Stofflet** to approve the minutes of the September 8 Board Meeting and the September 28 Committee meetings. Motion carried unanimously.

### **Library Report:**

Library Director Roxanne Staveness gave the Library Report.

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

A. Conditional Use Permit for Kari Fischer at 413 W Harvey Street, Parcel 180 to operate a childcare business.

**MOTION Benisch/Stofflet** to approve the Conditional Use Permit for Kari Fischer at 413 W Harvey Street, Parcel 180 to operate a childcare business. This will be reviewed annually. Motion carried unanimously.

B. Consider motion to approve hiring Community Code Service to update the Code of Ordinance.

**DISCUSSION:** Members discussed the need to update the ordinance book.

**MOTION Landsverk/Benisch** to approve the contract with Community Code Service to update the Code of Ordinance as presented. Motion carried unanimously.

### **Public Works Report:**

**DISCUSSION:** Trustee Stofflet reported that the railroad tracks were schedule for repair starting on October 12 and should be completed by October 16. Members discussed the project. Discussion took place regarding the approach to the railroad tracks being repaired so it will be a smoother crossing.

### **Poll Workers:**

**DISCUSSION:** Clerk Stone reported that due to the health crisis some of the poll workers were uncomfortable working the polls. Clerk Stone requested to add additional poll workers to the approved list.

**MOTION Stofflet/Curtis** to approve additional Election Inspector's for 2020-2021. Motion carried unanimously.

### **Finance Report:**

## A. Invoices

**MOTION Benisch/Stofflet** to approve the invoices. Motion carried unanimously.

## B. Consider motion to approve Resolution 2020-05 Resolution authorizing the issuance and sale of \$1,102,000 General Obligation Bonds.

**DISCUSSION:** Clerk Stone presented the information for the Board members regarding the all inclusive rate of 1.43% as the discount rate with a present value savings for the Village of \$181,684.00 by refinancing the loan this is shortening the term of the loan for the Village by approximately a year and a half.

**MOTION Landsverk/Benisch** to approve Resolution 2020-05 Resolution authorizing the issuance and sale of \$1,102,000 General Obligation Bonds. Motion carried unanimously.

## C. Consider motion to approve routes to recovery funds.

**DISCUSSION:** Clerk Stone presented the information for the Board members regarding the routes to recovery funds. Members reviewed the list. Clerk Stone reported that following the November election additional funds will be used.

**MOTION Benisch/Landsverk** to approve the use of Routes to Recovery funds as presented. Motion carried unanimously.

**Municipal Court:**

**DISCUSSION:** President Olrick presented the Municipal Court budget to members. President Olrick reported that a raise of 3% was approved for the Clerk and Judge. The Book Keeper received a raise of \$.25. Discussion took place regarding the financial status of the Court following Columbus leaving the Court. Village of Fall River has allowed the Clerk of Courts to use some of the available Covid Grant funds to purchase a laptop and cell phone.

**MOTION Curtis/Stofflet** to approve the 2021 Municipal Court Budget. Motion carried unanimously.

**Rio Fire Association:**

President Olrick updated the Village Board on the budget for the Fire Association. The requested amount from the Village is \$55,983. President Olrick reported the primary changes in the budget were for fire equipment and an increase in pay for weekend coverage.

**MOTION Benisch/Landsverk** to approve the 2021 Rio Fire Association Budget. Motion carried unanimously.

**Upcoming Meetings:**

The Committee meeting will be held on Monday, October 26 at 6:00 pm at the Village Hall and the Village Board meeting will be held on November 2 at 6 pm.

**MOTION Benisch/Wescott** to adjourn at 6:25 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk

