

# **Rio Village Board Meeting**

205 Lincoln Avenue, Village of Rio

*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.*

## **6 pm – Monday, June 3, 2024**

1. Call to Order
2. Pledge of Allegiance
3. Consider motion to approve agenda
4. Consider motion to approve minutes of the May meetings minutes.
5. Review correspondence and/or audience comments
  
6. Library Report
  - a. Consider motion to approve Library Board Appointments.
  
7. Ordinance Report and consider approval of:
  - a. Consider renewal of Conditional Use for garage on residential lot 292.05 south of Railroad Street, owned by Billy Fredericksen.
  
8. Public Works Report and consider approval of:
  - a. Review and consider approval of Columbia County Highway Aid
  - b. Consider motion to approve Resolution 2024-01 Consumer Maintenance Annual Report (CMAR)
  - c. Review and consider approval of the amendment to the US Cellular contract.
  
9. Police Report:
  - a. Consider motion to approve Class A and B Alcohol Licenses; Operator Licenses; Amusement Devices and Cigarette Licenses.
  
10. Finance Report and consider approval of:
  - a. Consider motion to approve invoices.
  
11. Adjourn to closed session under WI Statute 19.85(1)(c) to discuss compensation for Village Employees and consideration to hire Part Time Public Works Employee.
12. Consider motion to reconvene in open session under WI Statute 19.85(1)(c) with possible motion on Employee wages and consideration to hire Part Time Public Works Employee.
13. Rio Fire Association Report:
14. Set time and date of upcoming meeting
15. Adjourn