

# Rio Village Board Meeting

205 - 207 Lincoln Avenue

## 7 pm – Monday, February 6, 2017

*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 December and January meetings.
5. Review correspondence and/or audience comments
6. Public Works Report and Consider approval of:
  - a. Consider motion to approve no parking on Railroad Street from the stop sign to the power pole.
  - b. Consider motion to approve 2017 Haz-Mat Agreement
7. Ordinance Report and Consider approval of:
  - a. Consider motion to approve Eric Wakeman preparing a Fire Prevention and Protection Ordinance to present to the Ordinance Committee when completed.
8. Police Report and Consider approval of:
  - a. Consider motion to approve Operator License for Doris A Kovalaske.
9. Library Report
10. Finance Report and Consider approval of:
  - a. Consider motion to approve invoices.
  - b. Consider motion to approve donation to the Rio Little League Association.
11. Consider motion to adjourn to closed session under WI Statute 19.85(1)(c) to consider hiring Jeanette Cutsforth to clean the Village Buildings.
12. Reconvene in open session for possible motion to hire Jeanette Cutsforth to clean the Village Buildings.
13. CCEDC and Tourism Report
14. Silent Sports Trail
15. Rio Fire Association Report:
16. Set time and date of upcoming meetings
17. Adjourn

Reposted 2/2/2017

Amy Stone, Administrator Clerk/Treasurer