

RIO VILLAGE BOARD-March 4, 2024 at 6:00 pm

Call to Order:

The meeting was called to order at 6:00 pm by President James Olrick. Present were Trustees Keith Kilen, Jon Landsverk, James Stilson, Stan Stofflet, Carl Toth and Nancy Wescott, Robert Lang, Director of Public Works, Roxanne Staveness, Library Director.

Agenda:

MOTION Toth/Wescott to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Stofflet/Kilen to approve the minutes of the February 5 Board Meeting and the February 19 Committee Meetings. Motion carried unanimously.

Library Report:

Director Staveness gave the Library report.

Ordinance Report and consider approval of:

A. Consider motion to approve renewal of Conditional Use Permit for Jeff Rowe at 208 Wells St., Parcel 193.

DISCUSSION: Clerk Stone reported that she has not received any complaints.

MOTION Stofflet/Landsverk to approve the renewal for the conditional use permit for Jeff Rowe at 208 Wells Street Parcel 193. To be reviewed annually. Motion carried unanimously.

Police Report:

A. Consider motion to suspend the open intoxicant ordinance for the Street Dance on May 18, 2024 from 7-11 pm and August 17, 2024 from 2 pm to 12 am. with 1 porta potty that is handicap accessible on May 18, 2024 and on August 17, 2024 with 2 porta potties one of which must be handicap acceptable. acceptable and to close the streets to E. Harvey Street.

MOTION Kilen/Toth to approve suspending the open intoxicants for the Street Dance on May 18, 2024 from 7 pm until 12 am and on August 17, 2024 from 2 pm to 12 am with 1 porta potty that is handicap accessible on May 18, 2024 and on August 17, 2024 with 2 porta potties one of which must be handicap acceptable. The street will be closed from Rio Street to E. Harvey Street on Lincoln Avenue. Motion carried unanimously.

Finance Report:

A. Invoices

MOTION Stofflet/Landsverk to approve the invoices. Motion carried unanimously.

Public Works Department:

Tree Grant:

DPW Lang reported that the Village received the tree grant. The Village will spend \$10,000 and the DNR will reimburse the Village \$5000.00. The funds will be spent on a combination of trees and tree removal

Spectrum:

DPW Lang reported that Spectrum has 4 contractors putting in fiber around town. Clerk Stone reported that she has sent an email to the contact she has with Spectrum and is waiting to hear back with a timeline of the project.

A. Consider motion to approve selling the Village Plow.

MOTION Kilen/Stilson to approve selling the Village Plow for \$1500.00 to Darrell's Auto Repair.
Motion carried unanimously.

Fire Association:

DISCUSSION: EMS Class going well.

Upcoming Meetings:

The Committee meeting will be held on Monday, March 18 at 6:00 pm and the Village Board meeting will be held on Monday, April 1 at 6:00 pm.

MOTION Stofflet/Toth to adjourn at 6:16 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk