

# **RIO VILLAGE BOARD-June 4, 2018 at 7:00 pm**

## **Call to Order:**

The meeting was called to order at 7:00 by Village President James Olrick. Present were Trustees Delbert Curtis, Jon Landsverk, Beth Laufenberg, Terry Milfred, Stan Stofflet, Nancy Wescott and DPW Robert Lang.

## **Agenda:**

**MOTION Milfred/Stofflet** to approve the agenda. Motion carried unanimously.

## **Minutes:**

**MOTION Curtis/Laufenberg** to approve the minutes of the May 2 Board of Review meeting, May 7 Board Meeting and the May 29 Committee meetings. Motion carried unanimously.

## **Ordinance Report:**

- A. Conditional Use Permit for Billy Fredericksen south of Railroad Street for a garage only on Parcel 292.05

**DISCUSSION:** Clerk Stone reported that no complaints had been received for the shed only located south of Railroad Street, parcel 292.05.

**MOTION Stofflet/Landsverk** to approve the Conditional Use Permit for Billy Fredericksen south of Railroad Street, Parcel 292.05 for a garage only on parcel. The conditional use permit will be reviewed annually. Motion carried unanimously.

## **Public Works Report:**

- A. Columbia County Highway Aid:

**DISCUSSION:** DPW Lang reported that he would use the Columbia County Highway Aid for the back streets of the Oak Terrace development.

**MOTION Curtis/Milfred** to approve Columbia County Highway Aid. Motion carried unanimously.

- B. Consider motion to approve Resolution 2018-1 Compliance Maintenance Annual Report (CMAR):

**MOTION Laufenberg/Stofflet** to approve Resolution 2018-1 Compliance Maintenance Annual Report (CMAR). Motion carried unanimously.

- C. Consider motion to approve bid for work on tennis courts.

**MOTION Milfred/Landsverk** to approve bid from Poblocki Paving Corp. to remove and replace surface coating on tennis courts with two coats of one color in the amount of \$16864.00. Motion carried unanimously.

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

- A. Liquor Licenses, Operator Licenses, Cigarette Licenses and Amusement Devices:

**MOTION Laufenberg/Wescott** to approve the following applications as presented. The following have applied for an alcohol beverage license: Johnson's Sausage Shoppe, LR'S Place, Griggys's and Scott's Rio Lanes, Rio Kwik Stop, Inc. All of the applicants have passed the mandatory background check. **Operator Licensing:** The following have applied for an Operator's License to tend bar in the Village of Rio: Tina Stoddard, Julie Moll, Carrie A Butler, Tonya J Trainor, Jean Engelhart, Josh Linde, Tricia D Frye, Hannah M Olson, Katherine Parlier, Lisa M Thompson, Amy J Nielsen, Jessie L Dilley, Jessie J Thomspson, Emily A Vender Werff, Lisa J Johnson, Amanda L Thompson, Chasity A Kovalakse, Emily G Kohlwey, Wendie L Steveness, Bree A Benson, Harmony L Jones, Kasey R Kennedy, Cade C Pfaff, Jesus Z Valencia, Brooklyn E Romack, April R Herwig, Jessica M Baumgartner, Phyllis Baumgartner, Jacob Johnson, Margie Sachs, Janette K Cutsforth and Scott R Majors **Temp Licenses:** Will Meixner, Chad Mielke and Andy England. **Amusement Device Licensing:** The following have

applied for an Amusement Device License: LR's Place, Griggys, and Scott's Rio Lanes.

**Cigarette Licensing:** The following have applied for a Cigarette License: LR's Place Inc, Griggys, Rio Kwik Stop Inc. and Mark's Market. All outstanding taxes and utility bills must be paid prior to July 1, 2018 license period. Motion carried unanimously.

B. Rio Street Dance Committee request to suspend open intoxicant ordinance for Street Dance on August 25.

**DISCUSSION:** Board members discussed the closing of Lincoln Avenue on August 26. Members discussed the requirement of having two porta potties for the event.

**MOTION Stofflet/Laufenberg** to approve suspending the open intoxicants on Saturday, August 25 from the beginning of the parade to 12:00 am. The Street Dance Committee must have two porta potties for the event. Motion carried unanimously.

**Library Report:**

Trustee Landsverk reported that Library will be holding the lunch program again this summer.

**Finance Report:**

A. Invoices

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

**Tourism:**

Trustee Stofflet gave the Tourism report.

**Silent Sports Trail:**

Trustee Stofflet gave the Silent Sports Trail report.

**Rio Fire Association:**

President Olrick reported that a meeting will be held on August 1 at 7:30 pm.

**Upcoming Meetings:**

The Committee meeting will be held on Monday, June 25 at 6:00 pm and the Village Board meeting will be held on July 10 at 7 pm.

**MOTION Curtis/Wescott** to adjourn at 7:19 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk