

RIO VILLAGE BOARD-July 9, 2019 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 Library Director Jenna Assmus.

Agenda:

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

Minutes:

MOTION Wescott/Curtis to approve the minutes of the June 3 Board Meeting and the June 24 Committee meetings. Motion carried unanimously.

Ordinance Report:

- A. Consider motion to open public hearing for Conditional Use Permit for Mark McGuire at 230 W Rio St., Parcel 75.02 to park a camper in the driveway from April until the end of October.

MOTION Laufenberg/Stofflet to open the public hearing for the Conditional Use Permit for Mark McGuire at 230 W Rio St., Parcel 75.02 to park a camper in the driveway from April until the end of October.

- B. Consider motion to close public hearing for Conditional Use Permit for Mark McGuire at 230 W Rio St., Parcel 75.02 to park a camper in the driveway from April until the end of October.

Discussion: Members reviewed the application. Discussion took place about the resident not having room on either side of the property to park the camper on his property. No concerns were raised.

MOTION Milfred/Curtis to close the public hearing for the Conditional Use Permit for Mark McGuire at 230 W Rio St., Parcel 75.02 to park a camper in the driveway from April until the end of October. Motion carried unanimously.

- C. Conditional Use Permit for Mark McGuire at 230 W Rio St., Parcel 75.02 to park a camper in the driveway from April until the end of October.

MOTION Stofflet/Milfred to approve the Conditional Use Permit for Mark McGuire at 230 W Rio St., Parcel 75.02 to park a camper in the driveway from April until the end of October. The conditional use permit will be reviewed annually. Motion carried unanimously.

Public Raise for Ryan Lang:

MOTION Landsverk/Wescott to approve a \$1.00 raise for Ryan Lang effective June 30, 2019. Motion carried unanimously.

Police Report and consider approval of:

- A. Consider motion to approve amendment to Alcohol Licenses.

MOTION Milfred/Curtis to approve an amendment to the alcohol license for Marc Griggs, Griggys's to and Lester Ray, LR's Place to serve beer outside of establishment as described in the amendment. This will be only for the street dance held on August 24, 2019. Motion carried unanimously.

- B. Operator Licenses:

MOTION Laufenberg/Landsverk to approve Operator Licenses for Mariah Kinjerski and Sarah Dahnke. Motion carried unanimously.

MOTION Landsverk/Curtis to deny Operator License for Emily A Reiersen. Motion carried unanimously.

Library Report:

Members congratulated Jenna Assmus on a job well done and wished her the best in her new position at Monona Public Library. The Library has served approximately 550 meals so far this summer. Work has begun on the 2020 budget.

Finance Report:**A. Invoices**

MOTION Laufenberg/Milfred to approve the invoices. Motion carried unanimously.

B. Bike Station

Discussion: Trustee Stofflet reported that the Bike Station at the Library is going to cost more than expected. The cost is approximately \$730. Trustee Stofflet reported that for the Bike Station they need around \$200. Members discussed the amount and agreed that they would do up to \$250 which should cover the cost.

MOTION Milfred/Curtis to approve request of up to \$250.00 to the Bike Station. Motion carried unanimously.

C. Porta Potties

Discussion: Lisa Thompson from LR's Place requested the Village to help pay for the 2 porta potties that are required at the street dance. Ms. Thompson indicated that only 3 places assist with the cost and it was becoming expensive.

MOTION Stofflet/Landsverk to approve paying for one porta potty up to \$150.00. A copy of the invoice and receipt must be brought in for reimbursement. Motion carried with 6 yes votes and 1 no vote (Wescott).

Upcoming Meetings:

The Committee meeting will be held on Monday, July 29 at 6:00 pm and may be at the Library depending on the CCEDC needs and the Village Board meeting will be held on August 5 at 7 pm.

MOTION Stofflet/Landsverk to adjourn at 7:51 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk