

RIO VILLAGE BOARD-May 4, 2020 at 7:00 pm

Call to Order:

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

Agenda:

MOTION Benisch/Curtis to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Curtis/Landsverk to approve the minutes of the April 6 Board Meeting and the April 27 Committee meetings. Motion carried unanimously.

Recognize reelected Board members:

President Olrick congratulated Board members on their reelection.

Ordinance Report:

A. Consider motion to approve Conditional Use Permits for:

MOTION Benisch/Stofflet to approve the Conditional Use Permits for Carol Bradley at 210 W Harvey Street Parcel 203 and Jill Kennedy at 419 Division Street Parcel 229 to operate a child care business out of their homes; Brian Schaub at 145 High Street Parcel 174 to operate a window tinting business out of his home. These permits will be reviewed annually. Motion carried unanimously.

Public Works Report:

A. Consider motion to approve US Cellular Contract

MOTION Curtis/Milfred to approve the US Cellular Contract. Motion carried unanimously.

B. Consider motion to approve Preliminary Resolution Declaring intent to Levy Special Assessments under Village of Rio Police Power Pursuant to 66.0703, WI Stats. and Rio Village Ordinance 3.12.

DISCUSSION: The members reviewed the preliminary resolution and set the date for the public hearing to be held on May 26 at 6 pm prior to the Committee meetings. Members discussed what would be assessed to the selected properties located on E. Rio Street that do not have sewer and water currently. Members agreed that they would assess the properties for the water and sewer mains. Discussion took place regarding financing the project. DPW Lang will be meeting with Mr. Uphoff regarding the project.

MOTION Milfred/Landsverk to approve the Preliminary Resolution Declaring intent to Levy Special Assessments under Village of Rio Police Power Pursuant to 66.0703, WI Stats. and Rio Village Ordinance 3.12 to assess selected properties on E. Rio Street that do not have sewer and water currently. Motion carried unanimously.

Police Report and consider approval of:

A. Consider motion to approve Consider Alcohol and Amusement Licensing for 2020/2021 with possible motion to approve changes.

DISCUSSION: Members discussed the letters that were received from the League of WI Municipalities and the Bar Association related the cost for Alcohol Licensing fees. These letters requested reducing fees for the bars Clerk Stone presented members with information from some of the surrounding municipalities with what they are doing related to the licensing fees. Members reviewed the information. Members felt the bars had been significantly impacted by the Safer at Home Orders. To show support to the bars Board members agreed that reducing the "Class B" Beer and Liquor fees by 1/3 to help them during this time. This is similar to what some other communities in the area have done or are planning on doing.

MOTION Stofflet/Landsverk to approve the charging \$100.00 for the Class B Beer license and \$200.00 for the Class B Liquor Licenses for the period of July 1, 2020 to June 30, 2021. Motion carried unanimously.

Library Report:

Trustee Landsverk reported that they have not met. The next meeting is scheduled as a zoom meeting and will take place next week.

Finance Report:

A. Invoices

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

B. Lamar Lease Agreement

MOTION Landsverk/Curtis to approve the lease agreement from Lamar. Motion carried unanimously.

Rio Fire Association:

President Olrick gave the Rio Fire Association report.

2020-2021 Board and Citizen Committee Appointments:

DISCUSSION: President Olrick reported that he will not be making any changes to the Committees and will be keeping Trustee Curtis on as the Plan Commission Representative.

MOTION Benisch/Milfred to approve Delbert Curtis as the trustee for the Planning Committee and to approve the 2020-2021 Board and Citizen Committee appointments as presented. Motion carried unanimously. Motion carried unanimously.

Upcoming Meetings:

The Special Board meeting for the Public Hearing will be held on Tuesday, May 26 at 6:00 pm and the Committee meeting will be immediately following the Public Hearing. The Village Board meeting will be held on June 1 at 7:00.

MOTION Curtis/Benisch to adjourn at 7:35 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk