

# **RIO VILLAGE BOARD-March 6, 2023 at 6:00 pm**

## **Call to Order:**

The meeting was called to order at 6:00 pm by Village President James Olrick. Present were Trustees Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet, Carl Toth, Nancy Wescott, Robert Lang, Director of Public Works, Roxanne Staveness, Library Director and resident William Midthun were present.

## **Agenda:**

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

## **Minutes:**

**MOTION Curtis/Toth** to approve the minutes of the February 6 Board Meeting and the February 20 Committee Meetings. Motion carried unanimously.

## **Library Report:**

Trustee Toth gave the Library report. Director Staveness is requesting a donation from the Village of \$100.00 for the Easter event at the Library. Trustee Milfred asked whether she had contacted the Community Club for a donation. She said she would ask them and to wait.

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

- A. Consider motion to open the Public Hearing to Adopt a new Code of Ordinance for the Village of Rio.

**MOTION Landsverk/Toth** to approve opening the Public Hearing to Adopt a new Code of Ordinance for the Village of Rio. Motion carried unanimously.

## **Public Hearing:**

**DISCUSSION:** Members reviewed the updated changes to the ordinances. Members discussed whether we should approve them today or wait a couple of weeks for approval. No audience comments were made.

- B. Consider motion to close the Public Hearing to Adopt a new Code of Ordinance for the Village of Rio.

**MOTION Stofflet/Curtis** to close the Public Hearing to Adopt a new Code of Ordinance for the Village of Rio and to approve the 2023-01 New Code of Ordinance for the Village of Rio. Motion carried unanimously.

- D. 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 Landsverk/Milfred** 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 20, 2023 from 7-11 pm and August 19, 2023 from 2 pm to 12 am. with 1 porta potty that is handicap accessible on May 20, 2023 and on August 19, 2023 2 porta potties that are handicap acceptable and to close the streets to E. Harvey Street.

**MOTION Milfred/Curtis** to approve suspending the open intoxicants for the Street Dance on May 20, 2023 from 7 pm until 12 am and on August 19, 2023 from 2 pm to 12 am with 1 porta potty that is handicap accessible on May 20, 2023 and on August 19, 2023 with 2 porta potties that are 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.

B. Audit Contract:

**MOTION Curtis/Wescott** to approve the audit contract for 3 years as presented. Motion carried unanimously.

**Public Works Department:**

A. Consider motion to approve 2023 Hazmat Contract.

**MOTION Milfred/Toth** to approve the 2023 Hazmat Contract as presented. Motion carried unanimously.

**Fire Association:**

Members discussed train derailments and the training that is being done with the Fire Department.

Members discussed the railroad and whether they should contact them and discuss safety concerns.

Members requested that Clerk Stone contact the railroad and see if they would be willing to have a public outreach meeting. Clerk Stone reported that she would contact the office and see if they would be interested in scheduling a meeting.

**Upcoming Meetings:**

The Committee meeting will be held on Monday, March 20 at 6:00 pm and the Village Board meeting will be held on Monday, April 3 at 6:00 pm.

**MOTION Stofflet/Wescott** to adjourn at 6:43 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk