

# **RIO VILLAGE BOARD-August 6, 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, DPW Robert Lang, Library Director Jenna Assmus, Darlene Lerum, Rob and Michelle Anderson.

## **Agenda:**

**MOTION Curtis/Laufenberg** to approve the agenda. Motion carried unanimously.

## **Minutes:**

**MOTION Curtis/Milfred** to approve the minutes of the July 10 Board Meeting and the July 30 Committee meetings. Motion carried unanimously.

## **Audience Comments:**

**DISCUSSION:** Michelle Anderson owner of the Rio Shopper requested to rent the Village next door to the office. She indicated that the space she is currently renting will no longer be available. The space is currently being used by the Rio Area Historical Society. Darlene Lerum representing the Rio Area Historical Society indicated that the Historical Society would be happy to share the space with the Rio Shopper. Discussion took place regarding rent. Mrs. Anderson indicated that she pays \$200 in rent currently. Members agreed that it sounded reasonable. Members agreed to place it on Agenda.

## **Public Works Report:**

**DISCUSSION:** Discussion took place regarding properties located on E. Rio Street and complaints about furniture being left out at the curb. DPW Lang reported that he would notify the residents to remove the furniture or the Village would and assess a fee.

## **Police Report:**

A. Consider motion to approve amendment to Alcohol Licenses.

**MOTION Milfred/Stofflet** 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 25, 2018. Motion carried unanimously.

B. Operator License:

**MOTION Curtis/Milfred** to approve Operator License for Sean W Roat. Motion carried unanimously.

## **Library Report:**

Library Director Jenna Assmus reported that the Library had over 60 kids attending the lunch program during summer school. Presently they are serving approximately 25-35 kids. Director Assmus reported the Columbia County Funding for the Library will be reduced again this year. The funding was at 74 % last year and is expected to go down to 73 % this year. Director Assmus is requesting the Village to send a letter to the County Board. Members indicated for Director Assmus to prepare a letter for the Board to send. Trustees Milfred and Stofflet indicated that they would discuss it with members on the County Board that they see at the CCEDC and Tourism meetings.

## **Finance Report:**

A. Invoices

**MOTION StoffletLaufenberg** to approve the invoices. Motion carried unanimously.

A. Consider motion to approve MPIC Insurance Bid.

**MOTION Milfred/Landsverk** to approve the bid from MPIC for the property insurance for the Village as presented. Motion carried unanimously.

**Tourism:**

Trustee Stofflet gave the Tourism report.

**Municipal Court:**

President Olrick updated the Board regarding the recent meeting that was held on July 31. Discussion is taking place regarding moving court to Columbus. Municipal Court would not be charged rent, updates would be made to the space to accommodate court at a cost to Columbus and would also cover any additional moving costs. The Columbus representative will be presenting the information to the Board for approval. Discussion took place regarding the bylaws. A change was made where only representing Board Members from the Communities will be allowed to vote. Previously the Chief of Police that chaired the meeting would have a vote. They will now be alternating the chair with the Municipalities and no longer the Chief of Police.

**Rio Fire Association:**

President Olrick reported that the old ambulance sold for \$10,500.00 and that E. Wakeman reported that they have 26 EMTs only 14 would be considered active. An EMS class may possibly be held and potentially have 8 candidates for Rio EMS interested in taking the class.

**Upcoming Meetings:**

The Committee meeting will be held on Monday, August 29 at 6:00 pm and the Village Board meeting will be held on September 4 at 7 pm.

**MOTION Laufenberg/Curtis** to adjourn at 7:41 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk