

# **RIO VILLAGE BOARD-September 6, 2022 at 6:00 pm**

## **Call to Order:**

The meeting was called to order at 6:00 by Village President James Olrick. Also present were Trustees Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet, Carl Toth, Nancy Wescott and DPW Robert Lang.

## **Agenda:**

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

## **Minutes:**

**MOTION Landsverk/Stofflet** to approve the minutes of the August 1 Board Meeting, August 17 Board of Review Meeting and the August 29 Committee meetings. Motion carried unanimously.

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

A. Conditional use permit for Laurie Benzine at 134 W Rio Street, Parcel 69.

**DISCUSSION:** Discussion took place regarding the conditional use permit for Laurie Benzine. Clerk Stone reported that no complaints had been received. This Conditional use permit is to sell lawn art from the residence.

**MOTION Milfred/Wescott** to approve the Conditional Use Permit for Laurie Benzine at 134 E Rio Street, Parcel 69 to be reviewed annually. Motion carried with 6 yes votes and 1 abstention (Stofflet).

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

A. Consider motion to approve Operator Licenses for Ashley D Huempfner and Stephanie E Banegas.

**DISCUSSION:** Clerk Stone reported that Chief Becker reviewed the application for Stephanie E Banegas and approved it.

**MOTION Wescott/Landsverk** to approve Operator Licenses for Ashley Huempfner and Stephanie E Banegas. Motion carried unanimously.

## **Library Report:**

Trustee Toth gave the Library Report.

## **Public Works Report:**

Pond 1 is plugged again. Storm sewer will be done next week. Left station at high school will be on September 12. Trustee Landsverk reported that a sidewalk on Lincoln near the Epps's old house needs to be replaced.

A. Consider motion to approve covering cost for sidewalk replacement on Lincoln Avenue due to tree roots.

**MOTION Milfred/Toth** motion to approve replacing sidewalks on Lincoln Avenue when the sidewalks need to be replaced due to tree roots at Village expense. Motion carried unanimously.

## **Finance Report:**

A. Invoices

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

B. Resolution 2022-03 to approve exemption from Columbia County Library Tax.

**DISCUSSION:** Members discussed whether we are required to approve the resolution every year. Clerk Stone reported that the Village is required to confirm that they will contribute the minimum amount. If the Village did commit the required amount the Village would receive the Library Tax.

**MOTION Stofflet/Toth** to approve Resolution 2022-03 to approve exemption from the Columbia County Library Tax. Motion carried unanimously.

**Consider motion to approve Resolution 2022-04 in recognition of Curt Witzynski and Gail Sumi with the League of WI Municipalities.**

**MOTION Toth/Landsverk** to approve Resolution 2022-04 in recognition of Curt Witzynski and Gail Sumi with the League of WI Municipalities. Motion carried unanimously.

**Fire Association:**

Trustee Milfred and Trustee Stofflet gave the Fire Association Reports. Trustee Milfred reported that the Fire Association received grant money. Trustee Stofflet reported that they approved replacing the breathing apparatus.

**Upcoming Meetings:**

The Committee meeting will be held on Monday, September 26 at 6:00 pm and the Village Board meeting will be held on October 3 at 6 pm.

**MOTION Wescott/Curtis** to adjourn at 6:16 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk