

## **RIO VILLAGE BOARD-March 2, 2020 at 7:00 pm**

### **Call to Order:**

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

### **Agenda:**

**MOTION Benisch/Landsverk** to approve the agenda. Motion carried unanimously.

### **Minutes:**

**MOTION Benisch/Stofflet** to approve the minutes of the February 3 Board Meeting and the February 24 Committee meetings. Motion carried unanimously.

### **Ordinance Report:**

- A. Consider motion to approve renewal of Conditional Use Permit for Jeff Rowe at 208 Wells Street Parcel 193.

**MOTION Milfred/Curtis** 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 operator license for Shea M Verhagen.

**MOTION Milfred/Landsverk** to approve operator license for Shea M Verhagen. Motion carried with 6 yes votes and 1 abstention (Curtis).

### **Library Report:**

Trustee Landsverk gave the Library Report.

### **Finance Report:**

- A. Invoices

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

- B. CCEDC Report

**DISCUSSION:** Trustee Milfred gave the CCEDC report.

### **Upcoming Meetings:**

The Committee meeting will be held on Monday, March 30 at 6:30 pm and the Village Board meeting will be held on Monday, April 6 at 7:00 pm. A plan commission meeting will be held at 6:30 pm on April 6. Open Book will be held on April 20 from 4 pm – 6 pm and Board of Review will be held on May 4 from 4 pm to 6 pm.

**MOTION Benisch/Wescott** to adjourn at 7:22 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk