

# **RIO VILLAGE BOARD-March 4, 2019 at 7:00 pm**

## **Call to Order:**

The meeting was called to order at 7:00 by Village Interim President Stan Stofflet. Present were Trustees Delbert Curtis, Jon Landsverk, Beth Laufenberg, Terry Milfred, Nancy Wescott and DPW Robert Lang.

## **Agenda:**

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

## **Minutes:**

**MOTION Milfred/Landsverk** to approve the minutes of the February 4 Board Meeting and the February 21 Committee Meetings. Motion carried unanimously.

## **Public Works Report and consider approval of:**

A. Consider motion to approve purchase of Christmas Lights.

**DISCUSSION:** Members reviewed the Christmas lights options and decided on purchasing 5 PMSGM54LS for a cost of \$293.00 each and 5 PMSFD6OLS for a cost of \$363.00 each. The shipping will cost \$30 to \$40 dollars per item.

**MOTION Milfred/Curtis** to approve purchasing 5 PMSGM54LS for a cost of \$293.00 each and 5 PMSFD6OLS for a cost of \$363.00 each and shipping costs. Motion carried unanimously.

B. Consider motion to approve purchase of Public Works replacement vehicle.

**DISCUSSION:** DPW Lang reported that the 2001 DPW truck transmission went out. DPW Lang and interim President Stofflet went to a couple area dealerships to look at vehicle replacements for the truck. DPW Lang presented 3 different options. Members reviewed the options. Members agreed that the 2010 Dodge Ram would be the best fit for the Public Works Department. Member discussed the sale of the 2001 truck. Members agreed to put it on the auction site for sale.

**MOTION Landsverk/Laufenberg** to approve purchasing the 2010 Dodge Ram from Countryside Beaver Dam for \$15,988.00. 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.

## **Library Report:**

Trustee Landsverk gave the Library report.

## **Public Work Employee Raises:**

A. Consider motion to approve raises for Brian Johnson and Tony Bradley.

**MOTION Laufenberg/Milfred** to approve the raise for Brian Johnson and Tony Bradley to make an hourly rate of \$11.00 an hour. Motion carried unanimously.

## **Finance Report:**

A. Invoices

**MOTION Landsverk/Laufenberg** to approve the invoices. Motion carried unanimously.

**Tourism:** Trustee Stofflet gave the Tourism Report.

**Fire Association:** Trustee Milfred gave the Fire Association Report.

**Upcoming Meetings:**

The Committee meeting will be held on Monday, March 25 at 6:00 pm and the Village Board meeting will be held on Monday, April 1 at 7:00 pm. Board of Review will be held on Wednesday, May 1 from 4-6 pm.

**MOTION Laufenberg/Curtis** to adjourn at 7:34 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk