

RIO VILLAGE BOARD-March 1, 2021 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 (Teleconference) Stan Stofflet, Carl Toth, Nancy Wescott, Robert Lang, Director of Public Works and Library Director Roxanne Staveness.

Agenda:

MOTION Stofflet/Curtis to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Wescott/Landsverk to approve the minutes of the February 1 Board Meeting and the February 22 Committee meetings. Motion carried unanimously.

Public Works Report:

DISCUSSION: DPW Lang updated the Village Board on the letter that is being prepared by MSA to be sent to Johnson's Sausage Shoppe regarding discharge. DPW spoke with Ms. Johnson regarding the discharge and told her that it needed to be put into the holding tank. DPW Lang will check tomorrow during butcher day to confirm if the discharge is going into the holding tank or being discharged into our sewer system.

Ordinance Report:

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

MOTION Milfred/Stofflet 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 Janet L Grove.

MOTION Curtis/Wescott to approve operator license for Janet L Grove. Motion carried unanimously.

Library Report:

Library Director Staveness gave the Library Report.

Finance Report:

A. Invoices

MOTION Milfred/Landsverk to approve the invoices. Motion carried unanimously.

Upcoming Meetings:

The Committee meeting will be held on Monday, March 29 at 6:00 pm and the Village Board meeting will be held on Monday, April 5 at 6:00 pm.

MOTION Landsverk/Curtis to adjourn at 6:17 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk