

# **Rio Village Board Meeting**

205 - 207 Lincoln Avenue

## **7 pm – Monday, December 4, 2017**

*Agendas are subject to revision....see postings at the Village office, post office and library. The order of items may be altered as necessary to accommodate audience and/or the Board's schedule. Persons who wish to address the Board will be allowed up to 5 minutes to comment on agenda items or to suggest matters which may be considered at a future Board meeting. The Village Hall and office are handicap accessible. Additional handicap services can be provided if reasonable, prior notice is given--call 920-992-5454.*

1. Call to Order
2. Pledge of Allegiance
3. Consider motion to approve agenda
4. Consider motion to approve minutes of the November meetings.
5. Review correspondence and/or audience comments
  
6. Consider motion to call the Public Hearing to order to discuss proposed 2018 General Fund Budget.
7. Consider motion to finalize 2017 budget.
8. Consider motion to set 2017 tax levy and adopt 2018 budget.
9. Consider motion to approve 2018 water and sewer budgets.
  
10. Public Works Report:
  - a. Consider motion to approve purchase of Sewer Jetter.
  - b. Consider motion to approve sewer rate increase.
  
11. Police Report:
  - a. Consider motion to approve Operator License for Tonya J Trainor.
  - b. Consider motion to approve carry-over vacation time for Chief Becker.
  
12. Library Report:
  
13. Finance Report and consider approval of:
  - a. Consider motion to approve invoices.
  - b. Consider motion to approve carry-over vacation for Clerk Stone
  
14. Consider motion to appoint Election Inspector's for 2018-2019
  
15. Consider motion to adjourn to closed session under WI Statute 19.85(1)(c) to consider wage compensation for Tony Reigstad, Eric Wakeman and to consider hiring part-time replacement officers Logan Enke, David Treleven and Terry Jerome.
  
16. Reconvene in open session for possible motion for wage compensation for Tony Reigstad, Eric Wakeman and to consider hiring part-time replacement officers Logan Enke, David Treleven and Terry Jerome.
  
17. CCEDC and Tourism Report
18. Silent Sports Trail
19. Rio Fire Association Report:
20. Set time and date of upcoming meetings
21. Adjourn

Reposted 11/28/17

Amy Stone, Administrator Clerk/Treasurer