

RIO VILLAGE BOARD-January 3, 2022 at 6:01 pm

Call to Order:

The meeting was called to order at 6:01 pm by Village President James Olrick immediately following the Finance Committee meeting. Present were Trustees Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet, Carl Toth, Nancy Wescott.

Agenda:

MOTION Toth/Wescott to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Curtis/Toth to approve the minutes of the December 6 Board meeting and the December 27 Committee meeting. Motion carried unanimously.

Consider motion to approve Conditional Use:

- A. Conditional Use Permit for Joanne Dilley at 205 3rd Street for a Childcare Business:

MOTION Stofflet/Wescott to approve the conditional use permit for one year for the Childcare Business at 205 3rd Street for Joanne Dilley. To be reviewed annually. Motion carried unanimously.

Library report:

Trustee Toth gave the Library report.

Public Work report and consider approval of:

- A. Consider motion to approve ad for Public Works Employee:

DISCUSSION: DPW Lang reported that he didn't have time to review the ad for employment opportunity. Wednesday a physical is scheduled for Eric Wakeman. Then he finds out January 17 if he gets the position. DPW Lang reported that have more time then he thought to hire for the position. Members discussed that DPW Lang and Amy Stone can prepare the ad and have Trustee Stofflet review it. DPW Lang does not want to wait until January 17 before posting for the position. The members discussed posting also for part time positions. Trustee Stofflet will review it prior to posting. Clerk Stone will send a copy to all members to review.

Finance Report:

- A. Invoices

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

Rio Fire Association:

Clerk Stone updated members on the EMS Director position.

Upcoming Meetings:

The Committee meeting will be held on Monday, January 31 at 6:00 pm and the Village Board meeting will be held on Monday, February 7 at 6:00 pm.

MOTION Milfred/Wescott to adjourn at 6:28pm. Motion carried unanimously.

Recording: Amy Stone, Clerk

