

# **RIO VILLAGE BOARD-December 5, 2022 at 6:00 pm**

## **Call to Order:**

The meeting was called to order at 6:00 by Village President James Olrick. Also present were Trustees Jon Landsverk, Terry Milfred, Stan Stofflet, Carl Toth, Nancy Wescott, DPW Robert Lang, Chief Jeff Becker, Library Director Roxanne Staveness and resident Maureen Smith were present.

## **Agenda:**

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

## **Minutes:**

**MOTION Stofflet/Toth** approve the minutes of the November 7 Board Meeting and the November 28 Committee meetings. Motion carried unanimously.

## **Audience Comments:**

Mrs. Smith asked whether the Police Officer that was involved in the accident was injured. She also was concerned about the Police Departments image and how that was being portrayed on social media. Discussion took place about having a larger social media presence.

## **Public Hearing on Budget:**

### **Open Public Hearing:**

**MOTION Toth/Wescott** to call the public hearing to order to discuss the 2023 budget. Motion carried unanimously.

**DISCUSSION:** No comments were made during the public hearing.

### **Close Public Hearing:**

**MOTION Stofflet/Landsverk** to close the public hearing for the 2023 budget. Motion carried unanimously.

## **Finalize 2022 Budget with amendments:**

**DISCUSSION:** The Village Board reviewed the amendments made to the 2022 Budget.

**MOTION Milfred/Toth** to approve finalizing the 2022 budget with amendments (see attachment). Motion carried unanimously.

## **2023 Library Budget:**

**MOTION Toth/Landsverk** to approve Library Levy in the amount of \$98,233.00. Motion carried unanimously.

## **2022 Tax Levy and adopt 2023 Budget:**

**DISCUSSION:** The Board reviewed the levy amount of 476,701.00 and the 2023 Budget. The approximate mill rate will be .0055273262.

**MOTION Stofflet/Milfred** to adopt the 2022 Tax Levy as 476,701.00 and the 2023 Budget. The approximate mill rate will be .0055273262 and the 2023 budget. Motion carried unanimously.

## **Public Works Report:**

**Discussion:** DPW Lang reported that they received a bill for MSA for \$3500.00 for the renewal of the 5 year contract and he spoke with the contractor and it reduced it to \$1970.00.

## **Library Report:**

Library Director Staveness gave the Library report.

**Police Report:**

A. Operator License for Henry DeBoer.

**MOTION Milfred/Toth** to approve operator license for Henry DeBoer. Motion carried unanimously.

B. Vacation carryover for Chief Jeff Becker.

**MOTION Stofflet/Landsverk** to approve vacation carryover for Chief Jeff Becker. Motion carried unanimously.

**Finance:**

A. Invoices

**DISCUSSION:** The invoices were reviewed.

**MOTION Stofflet/Milfred** to approve the invoices with additions. Motion carried unanimously.

B. Consider motion to approve signors and account administrator on Village and Library credit card:

**MOTION Landsverk/Wescott** to approve the presented letter authorizing Amy Stone as the officer of the accounts and authorizes Amy Stone to make changes to the account and signors as needed. The following are authorized account users: Robert Lang, Robert Benisch, Eric Wakeman, Jeff Becker, Nathan Duell, Roxanne Staveness and Jon Pribbenow. Motion carried unanimously.

C. Dog License Fees:

**MOTION Toth/Wescott** to approve dog license fees. Spayed/Neutered Dogs \$7.00 and Female/Male Dogs \$12.00. Motion carried unanimously.

D. Vacation carryover for Clerk Amy Stone:

**MOTION Milfred/Stofflet** to approve vacation carryover for Amy Stone. Motion carried unanimously.

**Fire Association:**

President Olrick gave the Fire Association report.

**Upcoming Meetings:**

Board meeting will be held on Tuesday January 3 at 6:00 pm and the Village Board meeting will immediately follow the Committee Meetings.

**MOTION Milfred/Toth** to adjourn at 6:44 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk