

## **RIO VILLAGE BOARD-June 7, 2021 at 6:09 pm**

### **Call to Order:**

The meeting was called to order at 6:09 pm by Village President James Olrick. Also present were Trustees Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet, Carl Toth, Nancy Wescott also present were Robert Lang, Director of Public Works, Dan Strause, Roxanne Staveness, Lynn Bowdin and Jake Crombie.

### **Agenda:**

**MOTION Stofflet/Wescott** to approve the agenda with the amendment that item number 9. The Library Report be to follow item number 5. Review correspondence and/or audience comments. Motion carried unanimously.

### **Minutes:**

**MOTION Curtis/Toth** to approve the minutes of the May 3 and the May 24 Committee meetings. Motion carried unanimously.

### **Library Report and consider approval of:**

A. Consider motion to approve building maintenance at the Rio Library.

**MOTION Milfred/Landsverk** to approve the Library Board appointments as presented. Motion carried unanimously.

### **Ordinance Report and consider approval of:**

A. Open Public Hearing pertaining to Subdivision and Land Division:

**MOTION Stofflet/Landsverk** to approve to opening the Public Hearing to review proposed amendments to Village ordinances pertaining to subdivisions and land division (Title 14 Subdivision and Land Divisions of the proposed Village of Rio Code of Ordinances). Motion carried unanimously.

**DISCUSSION:** Members reviewed the updated ordinances. No audience comments were made or questions were asked.

B. Close Public Hearing pertaining to Subdivision and Land Division:

**MOTION Toth/Stofflet** to approve to closing the Public Hearing to review proposed amendments to Village ordinances pertaining to subdivisions and land division (Title 14 Subdivision and Land Divisions of the proposed Village of Rio Code of Ordinances). Motion carried unanimously.

C. Adoption of the new Village of Rio Code of Ordinances consisting of Title 1 General Provisions, Title 2 Government and Administration, Title 3 Finance and Public Records, Title 4 Administrative Review Procedures, Title 14 Subdivision and Land Divisions, and Title 15 Building Code-Related Ordinances.

**MOTION Landsverk/Toth** to approve Adoption of the new Village of Rio Code of Ordinances consisting of Title 1 General Provisions, Title 2 Government and Administration, Title 3 Finance and Public Records, Title 4 Administrative Review Procedures, Title 14 Subdivision and Land Divisions, and Title 15 Building Code-Related Ordinances. Motion carried unanimously.

Consider motion to approve Conditional Use Permits for:

D. Resolution 2021-03 Employee Grievance Policy.

**DISCUSSION:** Members discussed the resolution for the Grievance Policy. Members discussed the current policy and would like to review both policies at the next Committee meeting.

E. Consider renewal of Conditional Use for garage on residential lot 292.05 south of Railroad Street, owned by Billy Fredericksen.

**DISCUSSION:** Clerk Stone reported that Mr. Fredericksen was unable to make the meeting due to scheduling conflicts but indicated that he would be able to attend the next meeting and he asked for an extension. Members reviewed conditional use permit for Billy Fredericksen. Members reviewed the pictures that were provided and asked whether any improvements or efforts were made to clean the property up since the previous meeting. Ms. Bowdin spoke and indicated that no clean up efforts were made. Members agreed that the property was not being maintained to the Village Code of Ordinances. Discussion took place regarding whether the extension should

be for 30 days or 60 days. The Ordinance Committee recommended that he have 60 days to clean up the property. Some members felt that 60 days was too long. Members discussed the items that they had concerns about. The following was noted: Unregistered vehicles, trailers, junk, overgrown weeds/grass, the shed having trees growing out of it. Members agreed that they would put this on as an agenda item at the next meeting.

**MOTION Milfred/Toth** to approve extending the conditional use permit to June 30, 2021 with the condition that any unregistered vehicles and trailers be removed from the property; junk must be removed from the property; overgrown weeds/grass must be trimmed and maintained; trees and brush must be removed from the shed and any other code violations against the Village Ordinances must be corrected. Motion carried with 6 yes votes and 1 abstention (Curtis).

- F. Consider motion to approve Conditional Use for Keith Kilen at 459 Roosevelt Street Parcel 146 to park a camper in the driveway from April until the end of October.

**MOTION Toth/Landsverk** to approve Conditional Use for Keith Kilen at 459 Roosevelt Street Parcel 146 to park a camper in the driveway from April until the end of October. Motion carried unanimously.

**Public Works Report:**

- A. Columbia County Highway Aid

**MOTION Curtis/Milfred** to approve the Columbia County Highway Aid with the condition that the aid money be allowed to be used for the E. Rio Street project. Motion carried unanimously.

- B. Consider motion to approve Mutual Assistance Agreement with Village of Wyocena and Village of Pardeeville.

**DISCUSSION:** Members discussed the mutual aid agreement with Village of Wyocena and the Village of Pardeeville. DPW Lang had concerns about the use of equipment and when the request for assistance would be requested. Clerk Stone reported that it would be for emergency situations only. DPW Lang want to speak with Village of Wyocena and Village of Pardeeville to receive clarification as to when they would need assistance provided due to the size of the Public Works Department in Rio DPW Lang was concerned regarding staffing issues and being able to assist. Members indicated for DPW Lang to contact the Public Works Directors at the Village of Pardeeville and Village of Wyocena. This will be added to the next agenda.

**MOTION Wescott/Toth** to approve tabling the mutual aid agreement with the Village Wyocena and the Village of Pardeeville until the next meeting. Motion carried unanimously.

- C. Road Work on 2<sup>nd</sup> Street:

**MOTION Milfred/Stofflet** to approve the roadwork on 2<sup>nd</sup> Street for \$5390.00. Motion carried unanimously.

- D. Sewer Credit for Residential Customer:

**MOTION Curtis/Wescott** to approve giving resident a sewer credit of \$267.00. Motion carried unanimously.

- E. Consider motion to approve Resolution 2021-02 Compliance Maintenance Annual Report (CMAR):

**MOTION Stofflet/Landsverk** to approve Resolution 2021-02 Compliance Maintenance Annual Report (CMAR). Motion carried unanimously.

**Police Report and consider approval of:**

- A. Liquor Licenses, Operator Licenses, Cigarette Licenses and Amusement Devices:

**MOTION Milfred/Landsverk** to approve the following applications as presented. The following have applied for an alcohol beverage license: Johnson's Sausage Shoppe, LR'S Place, Griggys's, Scott's Rio Lanes, Rio Kwik Stop, Inc., and the Rio Fire Department. All of the applicants have passed the mandatory background check.

**Operator Licensing:** The following have applied for an Operator's License to tend bar in the Village of Rio: Jonathan D Vangen, Amy J Nielsen, Julie A Moll, Jessica L Dilley, Emily E Olson, Katherine Parlier, Emily A Vander Werf, Jessica J Thompson, Lisa M Thompson, Tricia D Frye, Amanda L Thompson, Katie Klabacka, Hannah M Olson, Shelby L Howe, Renee P Berg, Lisa J Johnson, Chasity A Kovalaske, Jesus Z Valencia, April R Herwig, Gabrielle K Volek, Julie Zander, Tiffany S Johnson, Ariana E Luther, Baylie C Stader, Cole T DeGroff, Margie Sachs, **Temp Licenses:** John Butterbaugh, Traci Olson and Brian Johnson. **Amusement Device Licensing:** The following have applied for an Amusement Device License: LR's Place, Griggys, and Scott's Rio Lanes. **Cigarette Licensing:** The following have applied for a Cigarette License: LR's Place Inc, Griggys, Rio Kwik Stop Inc. and Mark's Market. All outstanding taxes and utility bills must be paid prior to July 1, 2021 license period. All outstanding taxes and utility bills must be paid prior to July 1, 2021 license period. The operator license for Cole R DeGroff will be provisional until he turns in his certificate of completion. Motion carried unanimously.

**Finance Report:**

A. Invoices:

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

B. Lease Agreement with the Rio Shopper:

**MOTION Curtis/Toth** to approve the lease agreement with the Rio Shopper as presented. Motion carried unanimously.

**Land Purchase and sale of land located on E. Rio Street:**

**Closed Session:**

**MOTION Stofflet/Toth** to approve adourn to closed session under WI Statute 19.85(1)(e) to consider purchasing land on E. Rio Street parcel 282.B and to consider approval and review of the Developer's Agreement to purchase the land on E. Rio Street parcel 282.B from the Village of Rio. Motion carried unanimously.

**Reconvene Open Session:**

**MOTION Curtis/Toth** to approve reconvening in open session for possible motion to approve purchase of land on E. Rio Street parcel 282.B and to consider approval of the Developer's Agreement to purchase land on E. Rio Street parcel 282.B from the Village of Rio.

Motion carried unanimously.

**Land Purchase and Sale of Land located on E. Rio Street:**

**DISCUSSION:** Members reviewed the sale contract for the property located at 282.B on E. Rio Street. This is a 10 acre parcel that Columbia County currently owns. Members agreed that it made sense to purchase the property from Columbia County and sell the property to Pine Meadows. Members agreed that an agreement that Pine Meadows provide the Village with a plan for the for the development of the property within a year. Should the conditions not be met the Village has the right to purchase the land back at the price of the sale.

**MOTION Landsverk/Toth** to approve the purchase of the property located on 282.B located on E. Rio Street from Columbia County for the amount of \$94,575.56 and the sale of the property located at 282.B on E. Rio Street for the amount of \$100,000.00 to Pine Meadows, LLC with the requirement that they present a plan for development within a year to the Village Board. Motion carried unanimously.

**Upcoming Meetings:**

Committee meetings will be held on July 6 at 5:00 pm and the Village Board meeting will immediately follow the Committee meetings.

**MOTION Landsverk/Wescott** to adjourn at 7:20 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk

