

## **RIO VILLAGE BOARD-January 4, 2021 at 6:38 pm**

### **Call to Order:**

The meeting was called to order at 6:38 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 and Library Director Roxanne Staveness.

### **Agenda:**

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

### **Minutes:**

**MOTION Stofflet/Wescott** to approve the minutes of the December 7 Board Meeting. Motion carried unanimously.

### **Consider motion to approve Conditional Use:**

- A. Conditional Use Permit for Joanne Dilley at 205 3<sup>rd</sup> Street for a Childcare Business and Steve Wearne at 311 E Rio Street for an Accounting Business:

**MOTION Curtis/Landsverk** to approve the conditional use permit for one year for the Childcare Business at 205 3<sup>rd</sup> Street for Joanne Dilley and Steve Wearne at 311 E Rio Street for an Accounting Business. To be reviewed annually. Motion carried unanimously.

- B. Consider motion to approve Ordinance to allow ATV/UTV.

**DISCUSSION:** Members discussed revisiting the ordinance if the village receives complaints about ATV/UTV's on the road.

**MOTION Landsverk/Stofflet** to approve the 2021-01 Title 10 Chapter 4 All-Terrain and Utility Vehicles ordinance with changes to the times as presented. Motion carried with 6 yes votes and 1 no vote (Wescott).

- C. Consider motion to approve Ordinance to update Title 15 Building Code.

**DISCUSSION:** Members discussed reviewed the changes to the Building Code.

**MOTION Landsverk/Wescott** to approve the 2021-02 Title 15 Building Code ordinance with changes as presented. Motion carried unanimously.

### **Police Report:**

- A. Operator License for Baylie C Stader.

**DISCUSSION:** Clerk Stone reported that Baylie C Stader was approved as having an accurate application from Chief Becker.

**MOTION Milfred/Curtis** to approve the operator license for Balyie C Stader. Motion carried unanimously.

### **Library report:**

Library Director Staveness gave the Library report.

**Finance Report:**

## A. Invoices

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

**Upcoming Meetings:**

The Committee meeting will be held on Monday, January 25 at 6:00 pm and the Village Board meeting will be held on Monday, February 1 at 6:00 pm.

**MOTION Milfred/Curtis** to adjourn at 6:52 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk