

# **RIO VILLAGE BOARD-May 1, 2023 at 6:00 pm**

## **Call to Order:**

The meeting was called to order at 6:00 pm by Village President James Olrick. Present were Trustees Keith Kilen, Jon Landsverk, Stan Stofflet, Carl Toth and Director of Public Works, Robert Lang, Robert Lenz were present.

## **Agenda:**

**MOTION Stofflet/Kilen** to approve the agenda. Motion carried unanimously.

## **Minutes:**

**MOTION Toth/Landsverk** to approve the minutes of the April 3 and April 26 Board Meetings and the April 26 Committee Meetings. Motion carried unanimously.

## **Congratulated Newly Elected Board Members.**

## **Adjourn to Closed Session:**

**MOTION Toth/Stofflet** to approve adjourning to closed session un WI Statute 19.85(1)(c) to interview for the Full Time Public Works Position.

**Roll Call Vote: Kilen: yes; Landsverk: yes; Olrick: yes; Stofflet: yes; Toth: yes.**

## **Reconvene in Open Session:**

**MOTION Toth/Kilen** to approve reconvening in open session WI Statute 19.85(1)(c) to consider action on Full Time Public Works Position.

**Roll Call Vote: Kilen: yes; Landsverk: yes; Olrick: yes; Stofflet: yes; Toth: yes.**

**MOTION Stofflet/Toth** to approve hiring Spencer Tracy at \$22.00 an hour. Motion carried unanimously.

## **Ordinance Report:**

A. Consider motion to approve Conditional Use Permits for:

**MOTION Toth/Stofflet** to approve the Conditional Use Permits for Carol Bradley at 210 W Harvey Street Parcel 203 and Jill Kennedy at 419 Division Street Parcel 229 to operate a child care business out of their homes; Brian Schaub at 145 High Street Parcel 174 to operate a window tinting business out of his home. These permits will be reviewed annually. Motion carried unanimously.

## **Public Works Department:**

A. Review and consider motion to approve Sewer credit for a Commercial customer.

## **DISCUSSION:**

**MOTION Kilen/Landsverk** to approve the credit in the amount of \$5256.55. Motion carried unanimously.

## **Police Report:**

A. Consider motion to approve a Class B Beer license for Rio Softball Association, Anthony Selle; Picnic License for Rio Alumni Association at the Rio Fire Station 301 W Rio Street on June 3, 2023;

**MOTION Stofflet/Toth** to approve a Class B Beer license for Rio Softball Association, Anthony Selle; Picnic License for Rio Alumni Association at the Rio Fire Station 301 W Rio Street on June 3, 2023. Motion carried 4 yes votes 1 abstention (Kilen).

**Library Report:**

Trustee Toth gave the Library Report.

**Finance Report:**

A. Invoices

**MOTION Toth/Kilen** to approve the invoices. Motion carried unanimously.

**Fire Association:**

Trustee Stofflet gave the Fire Association Report.

**2023-2024 Board and Citizen Committee Appointments:**

**DISCUSSION:** President Olrick reported that he will make the following changes to the Committee Appointments:

Police: Chair - Keith Kilen, Members – Delbert Curtis and Nancy Wescott

Finance: Chair – Jon Landsverk, Members – Carl Toth and Stan Stofflet

Ordinance: Chair – Carl Toth, Members – Keith Kilen and Jon Landsverk

Public Works: Chair – Stan Stofflet, Members – Delbert Curtis and Nancy Wescott

**MOTION Stofflet/Toth** to approve Jon Landsverk as the trustee for the Planning Committee. Motion carries with 5 yes votes and 1 abstention (Landsverk).

**MOTION Landsverk/Toth** to approve the 2023-2024 Board and Citizen Committee appointments as presented. Motion carried unanimously.

**Upcoming Meetings:**

The Committee meeting will be held on Monday, May 15 at 6:00 pm and the Village Board meeting will be held on Monday, June 5 at 6:00 pm.

**MOTION Kilen/Toth** to adjourn at 8:00 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk